Date: 1st August 2024

To The Board of Directors Adhiraj Distributors Limited 41, B.B.Ganguly Street, 2nd floor,Room no 13B, Kolkata-700012.

Sub: Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata accordingly.

Thanking you

Yours truly,

Just Chorolhary

[Signature] Sweety Choudhary

Address: Flat 4B/1, Block Ganga, BSM Enclave, 48/15 and 48/16 Jessore Road, Bangur Auto Stand, Tulsi dham area, North 24 Parganas-700055.