

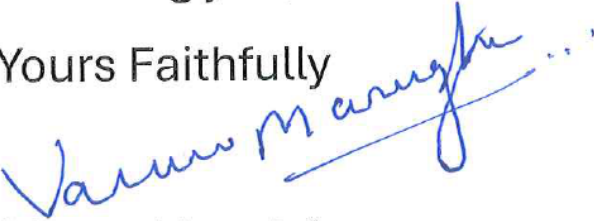
Declaration

I, Varun Mangla, have tendered resignation from the post of Independent Director of M/s Sabrimala Industries India Ltd. due to my personal reasons

I declare that there is no material reason other than the reason mentioned in my resignation letter dated 28/11/2024

Thanking you,

Yours Faithfully


(Varun Mangla)

Director/Independent Director of
Sabrimala Industries India Ltd.

DIN: 08868103

Date: 28/10/2024

Profile of Varun Mangla

Proposed Director and Managing Director of Sabrimala Industries India Limited

Name: Varun Mangla

Address: Avantika Sector 1, Rohini, North-West Delhi - 110085

Qualifications: B. Com

Experience: Has more than __ years of experience in Management and Administration of companies including manufacturing companies

Directorship:

1. Bhomaye Real Estate Private Limited (U45400DL2007PTC170108)
2. Tulsi Extrusions Limited (L29120MH1994PLC081182)
3. Vallabh Textiles Company Limited (U18101PB2002PLC025217)
4. Alkaridhz Technologies (OPC) Private Limited (U74999DL2017OPC318850)
5. Efficacy Finance Services Private Limited (U65910DL1990PTC041795)
6. S And M Hospitality Private Limited (U55101DL1999PTC399723)

Disclosure Relationship: I am not related to any director of Sabrimala Industries India Limited..



(Varun Mangla)

DIN: 08868103

Date: 28.10.2024

Declaration

I, Suresh Kumar Mittal, have tendered resignation from the post of Director and Managing Director of M/s Sabrimala Industries India Ltd. due to my personal reasons

I declare that there is no material reason other than the reason mentioned in my resignation letter dated 26/10 /2024

Thanking you,


(Suresh Kumar Mittal)

Director/Managing Director of
Sabrimala Industries India Ltd.

DIN: 01835169

Date: 26/10/2024

1.	Name	Dinesh Mehra
2.	Address for correspondence of the Resolution Applicant	H.NO.-35, Krishna Kunj Part-1, Near SRM Public School, Nand Gram, Ghaziabad, UP - 201003
3.	PAN nos	CHMPM3542E
5.	Email ID	Dineshmehra916@gmail.com
6.	Phone No.	9599335118
7.	DIN	08838907
8.	Name of Companies and Limited Liabilities Partnership	1. Tulsi Extrusions Limited (L29120MH1994PLC081182) INDEPENDENT DIRECTOR 2. Enerwheel Enterprise LLP (AAT-4028) DESIGNATED PARTNER
9.	Experience	Mr. Dinesh Mehra has done his graduation in commerce and master's in business from a reputed university and He is having experience of various industries offering a track record of strategic leadership, operational excellence, and innovation. With experience in senior management roles, he has successfully led cross-functional teams, delivered sustainable growth, and navigated complex business environments. He is also currently serving as the Independent Director in M/s Tulsi Extrusions Limited.



Signature

DINESH MEHRA

DIN: 08838907