

Rajendra Bandi

Kesharbag Road, 67, Indralok Colony,
Sudama Nagar
Indore-452009 M.P.,

Date: 14th August, 2025

To
The Board of Directors
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West)
Mumbai- 400086

Sub: Resignation Letter

Dear Sir/Madam,

I would like to inform you that I am resigning as Independent Director of the Company.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last year, and I have no doubt the board will continue these successes in the future. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

I thank you all for the professional and personal development you have assisted me with over the year. I consider everyone I have met here to be friends of mine, and I will miss you all.

Kindly accept this letter as my resignation from the post of Independent Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Regards,


Rajendra Bandi
DIN: 00051441