

Date: 27<sup>th</sup> May, 2025

To,  
Board of Directors  
Ador Multiproducts Limited  
Ador House 5<sup>th</sup> Floor 6K Dubash  
Marg, Mumbai Maharashtra 400001

**Subject: Resignation of Mr. Deep Ashda Lalvani (DIN: 01771000) from the position of Whole-time Director and CFO of Ador Multiproducts Limited**

Dear Members of the Board,

I Deep Ashda Lalvani bearing DIN (DIN: 01771000) currently serving as the Whole time director and CFO of Ador Multiproducts Limited ("Company") of the Company, hereby tender my resignation from the said position with effect from 27<sup>th</sup> May, 2025, pursuant to the change in control of the Company and in terms of the Share Purchase Agreement dated 21 March 2025 executed between the existing Promoters and the new Acquirers ("Takeover").

This resignation is being tendered in view of the transition in management and ownership of the Company.

I further confirm that I have no outstanding claims against the Company as on the date of this resignation.

I take this opportunity to thank the Board and the management for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Kindly acknowledge and take this letter on record.



Deep Ashda Lalvani  
Whole time director  
DIN: 01771000  
Address