

Date: 27th May, 2025

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

Subject: Resignation of Mr. Suneil Chawla (DIN: 05121595) from the position of Independent Director of Ador Multiproducts Limited

Dear Members of the Board,

I Suneil Chawla bearing (DIN : 05121595) currently serving as the Independent Director of Ador Multiproducts Limited ("**Company**"), hereby tender my resignation from the said position with effect from 27th 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.



Suneil Chawla
Independent Director
DIN: 0512195
Address