

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 Ms. Tanya Halina Advani (DIN: 08586636) from the position of Director of Ador Multiproducts Limited**

Dear Members of the Board,

I Tanya Halina Advani bearing (DIN : 08586636) currently serving as the director of Ador Multiproducts Limited ("**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.



Tanya Advani  
Non – Executive Director  
DIN: 08586636  
Address