

November 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544436

Dear Sir/Madam,

Subject : Resignation of Independent Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Meet Jayantilal Joshi (DIN: 10832784) has vide his letter dated 14/11/2025, submitted his resignation as an Independent Director of the Company with effect from effect from December 14, 2025 due to his pre-occupation and other professional Commitments. Consequently he shall cease to be member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is enclosed herewith as Annexure - I. The resignation letter received from Mr. Suresh Juthuga is enclosed herewith as Annexure - II.

Thanking you,

Yours faithfully,

For Shlokka Dyes Limited

VAIBHAV PRAVINCHANDRA SHAH
Managing Director
DIN: 06826565

Encl.: As above

SHLOKKA DYES LIMITED

+91 9725005577

www.shlokkadyes.com

Factory: C/54, GIDC Estate, Sayakh, Bharuch, Gujarat - 392140, India

 info@shlokkadyes.com

CIN:U24299GJ2021PLC124004



Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Description
1.	Name of the Director & Designation	Mr. Meet Jayantilal Joshi (DIN: 10832784) & Independent Director
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to his pre-occupation and other professional Commitments, and has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from December 14, 2025
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Mr. Meet Jayantilal Joshi (DIN: 10832784) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



From:
Meet Jayantilal Joshi
H-1804, Elysium,
Adani Shantigram,
Near Vaishnodevi Circle,
Ahmedabad - 382421

Date:-14/11/2025

To,
The Board of Directors
SHLOKKA DYES LIMITED
Plot No.-C/54, GIDC, Saykha, Saran,
Bharuch, Vagra, 392140
Gujarat, India

Sub: Resignation from the position of Director

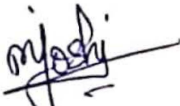
I, **Meet Jayantilal Joshi** (DIN: 10832784), hereby tender my resignation from the position of Independent Director of **SHLOKKA DYES LIMITED**, with effect from 14th December, 2025 due to preoccupation and other personal commitments.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I kindly request the Board to acknowledge receipt of this resignation and take the necessary steps to file the required forms with the office of the Registrar of Companies to give effect to this resignation.

Thanking you,

Yours sincerely,



Meet Jayantilal Joshi
Director
DIN: 10832784