

Shashi Vyas

Date: 27th August, 2024

To,
The Board of Directors
Tips Industries Limited
601, Durga Chambers, 6th Floor,
Linking Road, Khar West, Mumbai 400052

Sub: Resignation from the position of Independent Director of the Tips Industries Limited

Dear Sir,

Due to my pre-occupation elsewhere, I am unable to devote effective time towards the affairs of the Company. Accordingly, I am submitting my resignation from the position of Independent Director of the Company with effect from close of business hours on 27th August, 2024.

I hereby confirm that there is no material reason for my resignation, other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and also thank the senior management of the Company for their continuous support and guidance during my tenure.

I convey my best wishes for the future growth and success of the Company.

Thanking You,

Yours faithfully,



SHASHIKANT VYAS

DIN: 00237150