

Date: February 3, 2026

To,

**The Board of Directors
PGP Glass Private Limited**

1102, 11th Floor, Tower 2B,
One World Center, Senapati Bapat Marg,
Delisle Road, Prabhadevi (West)
Mumbai – 400013, Maharashtra India

Subject: Resignation from the Office of Non-Executive Director of the Company

Dear Sir/ Madam(s),

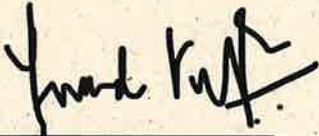
I would like to submit my resignation from the post of Director of PGP Glass Private Limited, with effect from the closure of business hours as on today due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature whatsoever against the Company or any of its affiliates and or their Directors, officers and employees in connection with my directorship or resignation hereby. Hence, request you to kindly relieve me of my duties with effect from the date of resignation.

I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the changes in statutory registers and records of the Company.

Thanking You



**Anand Kripalu
Non-Executive Director
DIN:00118324**

A-1703, Vivarea, Sane Guruji Marg,
Jacob Circle, Mahalaxmi,
Mumbai – 400011, Maharashtra, India

Accepted by Managing Director and
Chief Executive officer on
9th February 2026

FOR PGP GLASS PRIVATE LIMITED

**MANAGING DIRECTOR AND CHIEF
EXECUTIVE OFFICER**