

Dated: May 28th, 2025

The Board of Directors,
Toppan Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar, Punjab - 144553


Subject: Resignation from Directorship

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business hours on 30-05-2025 (effective date).

I wish the Company every success in its future endeavors.

Thanking You,
Your's Faithfully,


(Ryosuke Koike)
DIN: 10594017

Address:
2-1-1-809, Tsukuda, Chuo-ku,
Tokyo- 1040053, Japan

Dated: April 02, 2024

**The Board of Directors,
Toppan Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar, Punjab – 144553**

Subject: Resignation from Directorship

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business hours on April 05, 2024 (effective date).

I wish the Company every success in its future endeavors.

Thanking You,
Your's Faithfully,



(Tsutomu Sato)
DIN: 09694537

Address:
1-4-23-305 Shinkawacho,
Higashikurume-shi,
Tokyo, Japan - 2030013

Dated: 28th March, 2024

**The Board of Directors,
Toppan Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar, Punjab – 144553**

Subject: Resignation from Directorship

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business hours on 5th April, 2024.

I wish the Company every success in its future endeavors.

Thanking You,
Your's Faithfully,



(Sachio Otsuka)
DIN: 08596107

Address:
Flat No. 19B, Tower-19, M3M Golf Estate,
Sector 65, Gurgaon, Haryana-122002