Date :- 01/10/2026

To,
The Board of Directors
Anawil Wire And Engineering Limited
Vapi.

Sub:- **Resignation From the post of Company Secretary and Compliance Officer.**

Dear Sir/madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

I Kindly request the Board of Directors to relieve me from the duties of my post with effect from **31st October, 2026.**

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad in this regard.

I take this Opportunity to thank the Board of Directors for their Support and Guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Your Sincerely,

Sakshi Vijay

SAKSHI VIJAY
PAN: AUPPV0899M
Membership No:- A55085

Address: D 21-B Mahesh Nagar Jaipur,
Vtc: Barkat Nagar,
Po: Gandhi Nagar
Jaipur, 302015
Rajasthan