20th November, 2026

To,
Mr. K. Muralidharan,
Group Chief Financial Officer
Indo Count Industries Limited
Mumbai.

Sub: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sir,

I am writing to inform you of my decision to resign from my position as Chief Financial Officer and Key Managerial Personnel of the Company, with a view to pursue better career prospects. I request the Management to accept my resignation and to relieve me from the services of the Company at the close of business hours today.

I would also like to express my sincere gratitude to the Board of Directors and the Management for the trust, guidance and support extended to me during my tenure with the Company.

I further request the Company to initiate necessary formalities in this regard.

I have thoroughly enjoyed working with the Company and wish its continued success and growth.

Yours Sincerely

Manish Bhatia
Chief Financial Officer