

Date: 28.03.2025

To,  
The Board of Directors  
KPL INTERNATIONAL LIMITED  
212A, 216 & 222, 2nd Floor,  
Indraprakash 21, Barakhamba Road,  
New Delhi- 110001

**Sub: Completion of tenure as Independent Director**

Dear Sir/Madam,

I wish to inform you that my tenure as an Independent Director of KPL International Limited will conclude on 30<sup>th</sup> March, 2025 in accordance with the provisions of the Companies Act, 2013 and the terms of my appointment.

Kindly acknowledge the receipt of this cessation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



**Vinay Kumar Bagla**  
**Director**  
**DIN: 00051959**

Acknowledge

