Date: 08.08.2024

To
SAEL Industries Limited
Corp. Off: 3rd Floor, Worldmark-1, Aerocity, New Delhi-110037

Subject: Resignation from the post of Director (Non-Executive)

Dear Sirs,

Due to some personal reasons, I am not in a position to devote my time to the affairs of **SAEL Industries Limited** ("Company"). Accordingly, I am submitting my resignation as Director (Non-Executive) of the Company with immediate effect i.e. 08.08.2024.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form to the concerned Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,

Inge Karsten Stoelen
Director
DIN: 10192304

SAEL Industries Limited

Received & Acknowledged
By: Mr. Vishal Garg
Company Secretary
Date: 08-08-2024