Date: September 12, 2025

To,
The Board of Directors
SAEL Industries Limited
3rd Floor, Worldmark-1
Aerocity, New Delhi-110037

Subject: Resignation from the office of Director

Dear Sir/Madam,

Due to some personal reasons, I hereby tender my resignation from the office of Director of SAEL Industries Limited ("Company") with effect from the close of business hours on September 25, 2025.

Kindly acknowledge the receipt of this letter and take necessary steps to file the requisite forms with the office of the Registrar of Companies, as required under applicable law.

I would also like to place on record my sincere appreciation to the Board and the management for the support and cooperation extended to me during my tenure as Director of the Company.

Thanking You
Yours Faithfully,

Kainaat Awla.
(Kainaat Awla)
Director
DIN: 10546630