DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off : Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195
Admn. Off : C/o Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.
Tel No.0260-2414200/ 68568000 Fax Nos. 2604 1010/0303
Email-info@demuric.com *Website- www.demuric.com*
CIN: U46201GJ1986PTC027312

Date: July 17, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub.: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III of SEBI Listing Regulations.

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mrs. Asha Ashar (DIN: 00531597) has tendered her resignation as a Non-Executive Director of the Company, with effect from July 17, 2026.

The letter of resignation received from Mrs. Asha Ashar is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For Demuric Holdings Private Limited

Payal Rajesh Rana
Digitally signed by Payal Rajesh Rana
Date: 2026.07.17 17:00:11 +05'30'

Payal Rana
Company Secretary & Compliance Officer
M. No.: A30834

Encl: As above.

ASHA A ASHAR

1201, Shimira Condominium, Plot no 686,
16th Road, Khar West,
Mumbai-400052

Date:17 July 2026

To,
The Board of Directors
Demuric Holdings Private Limited
Shed A 2/1, G. I. D.C., Vapi,
Dist. Valsad, Gujarat – 396 195

Sub.: Resignation as Director of the Company

Dear Sir(s),

I hereby tender my resignation as the Director of **Demuric Holdings Private Limited** with effect from 17 July 2026.

Kindly acknowledge the receipt of this resignation letter and relieve me from the responsibilities of Director at the earliest. Kindly also arrange to submit the necessary E-forms with the office of the Registrar of Companies, Gujarat to that effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,

Yours faithfully,

Asha Arun Ashar
DIN: 00531597