

AJAY SHAH

A2/1-2nd Floor, Great Eastern Royale, 333,
Bellasis Road, Tardeo, Mumbai 400 034

8th July, 2026

To,
The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021

Subject: Resignation from the Board of Directors

Dear Members of the Board,

I hereby tender my resignation as a Director of Reliance Sibur Elastomers Private Limited (RSEPL), with effect from close of business hours on 16th July, 2026, due to my future commitments.

It has been a privilege and an honour to serve on the Board and the various committees and contribute to the growth and development of the Company during this period.

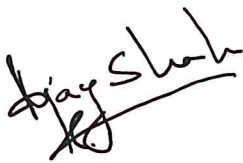
I am grateful to my fellow Directors, the management team, and all stakeholders for their trust, support, and collaboration throughout my tenure. I take great pride in the accomplishments we have achieved together and remain confident in the Company's future success.

Kindly acknowledge my resignation and arrange for the necessary filings and compliances required under applicable laws and regulations.

I wish the Company, its Board, management, and employees continued success in all future endeavours.

Thank you once again for the opportunity to serve RSEPL.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ajay Shah', with a stylized flourish underneath.

Ajay Shah
DIN - 03613030