

PRIYA LIMITED



Regd. Office: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, Dhobi Talao, Mumbai 400002.

E-mail: cs@privagroup.com. Website: <https://www.privagroup.biz/>

CIN: L99999MH1986PLC040713

25th May, 2026

The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Madam/Sir,

Sub : Intimation under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)- Resignation of Mrs. Hema Thakur.

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) read with Para A of Part A Schedule III, we hereby inform that Mrs. Hema Thakur., has tendered her resignation from the position of the Independent Director of Priya Limited with effect from closure of business hours of 25th May, 2026. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Name	Hema Kiran Thakur
Reason for Change viz., Appointment, Resignation, Removal or Death or otherwise	Resigning from the position of “Independent Director” of the Company due to declining health condition, on the account of old age.
Date of Appointment/ Cessation (as applicable) & term of Appointment	25 th May, 2026

Further, the Company has received confirmation from Mrs. Hema Kiran Thakur that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 25th May, 2026. The said resignation letter is enclosed herewith.

You are requested to take the same on record and acknowledge the same.

Thanking You,
Yours Faithfully,
For **Priya Limited**



Aditya Bhuwania
Whole-time Director
DIN: 00018911

RESIGNATION

May 25, 2026

To

The Board of Directors

Priya Limited

205-206, 2nd Floor, Plot No. 293/299,
Chartered House, Dr. Cawasji Hormasji Lane,
Dhobi Talao, Mumbai 400002.

Dear Sirs/Madam,

Subject: Resignation from the post of Director of the Company.

It has been my privilege to serve on the board of directors of the Company as an Independent Director.

Due to declining health condition, on the account of old age, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 25th May, 2026. Further, I would also like to confirm that there is no other material reason other the one mentioned above, for my resignation from the Board of the Company.

I request you to accept my resignation and file/upload requisite return with the Registrar of Companies, Mumbai, Maharashtra.

I thank my colleagues on the Board for their extended support during the tenure of my office.

Thanking you

Yours faithfully



Hema Thakur
Director
DIN: 01363454

Accepted

25/05/2026
For PRIYA LIMITED
Aditya Bhuvane

Director