

27 August 2026

To

Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Sub: Intimation of Resignation of Independent Directors of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we would like to inform you that Mr. Mohan Lakhanlal Chandiramani (DIN: 01462553) and Mr. Murli Chandak (DIN: 10248881), Independent Directors of SGL Resources Limited ("the Company"), have tendered their resignation from the position of Independent Director of the Company with effect from 26 August 2026.

The resignations have been tendered by the aforesaid Directors due to their inability to attend the scheduled meetings of the Board and consequently their inability to effectively discharge their duties and responsibilities as Independent Directors of the Company.

Both the Directors have confirmed that there are no other material reasons for their resignation other than those stated above.

The Company places on record its appreciation for the valuable contribution, guidance and services rendered by Mr. Mohan Lakhanlal Chandiramani and Mr. Murli Chandak during their respective tenures as Independent Directors of the Company.

The details of the resignation of Independent Directors, as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - A**.

Copies of the letters of resignation received from Mr. Murli Chandak and Mr. Mohan Chandiramani are annexed herewith, wherein the reasons for their respective resignations are stated.

Kindly take note of the same in your records.

For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Encl.: As Above

Annexure-A

Additional Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")

Resignation of Independent Director:

Sr. No.	Particulars	Murli Chandak	Mohan Chandiramani
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Due to their inability to attend the scheduled meetings of the Board and consequently their inability to effectively discharge their duties and responsibilities as Independent Directors of the Company	Due to their inability to attend the scheduled meetings of the Board and consequently their inability to effectively discharge their duties and responsibilities as Independent Directors of the Company
2.	Date of Appointment/Cessation (as applicable) and terms of Appointment	Cessation with effect from close of business hours on August 26, 2026	Cessation with effect from close of business hours on August 26, 2026
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015			
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed	Copy of Resignation letter is enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Murli Chandak had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Mohan Chandiramani had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 26th August 2026

To

The Board of Directors

SGL RESOURCES LIMITED

CIN: L62013GJ1992PLC017073

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

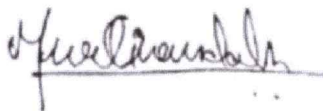
I, **Mr. Murli Chandak** (DIN: **10248881**), hereby tender my resignation from the office of **Independent Director** of **SGL RESOURCES LIMITED** with effect from **26th August 2026**.

Due to my inability to attend the scheduled meetings of the Board, I am unable to effectively discharge my duties and responsibilities as an Independent Director of the Company. Accordingly, I believe it is appropriate to step down from my position.

I request the Board to kindly accept my resignation and take the same on record with effect from **26th August 2026**. I further request the Company to complete all necessary statutory filings and compliances with the Registrar of Companies and other regulatory authorities as may be applicable.

Thanking you.

Yours faithfully,



Murli Chandak

DIN: **10248881**

Independent Director

Accepted

27/08/2026



Date: 26th August 2026

To

The Board of Directors

SGL RESOURCES LIMITED

CIN: L62013GJ1992PLC017073

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Mr. MOHAN LAKHANLAL CHANDIRAMANI** (DIN: **01462553**), hereby tender my resignation from the office of **Independent Director** of **SGL RESOURCES LIMITED** with effect from **26th August 2026**.

Due to my inability to attend the scheduled meetings of the Board, I am unable to effectively discharge my duties and responsibilities as an Independent Director of the Company. Accordingly, I believe it is appropriate to step down from my position.

I request the Board to kindly accept my resignation and take the same on record with effect from **26th August 2026**. I further request the Company to complete all necessary statutory filings and compliances with the Registrar of Companies and other regulatory authorities as may be applicable.

Thanking you.

Yours faithfully,

Mohan Lakhanlal Chandiramani

MOHAN LAKHANLAL CHANDIRAMANI

DIN: 01462553

Independent Director

Accepted

27/08/2026

[Signature]

