

13<sup>th</sup> November, 2024

To  
The Board of Directors  
Studds Accessories Limited  
Plot No. 918, Scetor-68, IMT,  
Faridabad, Haryana – 121004

**Dear Chairman and Board Members,**

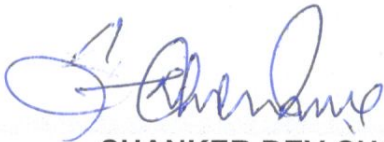
**Subject: Resignation as an Independent Director of the Company**

This is to inform to the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the company with effect from the close of business hours of November 20, 2024. Consequently, I will also be resigning and stepping down as a Chairperson of Audit Committee and Stakeholders' Relationship Committee and as a Member of Nomination and Remuneration Committee and IPO Committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the company.

Regards



**SHANKER DEV CHOUDHRY**  
**DIN: 07094705**