

Date: 16 Feb. 2026

The Chairman
Board of Directors
Unique Chains & Jewels Ltd.
2nd Floor, Bullion House
115, Tambakata Lane
Mumbadevi Road,
Mumbai - 400003

Dear Sir,

Independent Director : Resignation : DIN 07049787 : Jitendra Pratap Singh

With reference to above, I have to state that due to my other engagements, I am not in a position to devote required time and attention to the company, which, I feel, will hamper me in discharging my duties and responsibilities as an Independent Director of the company. As such, I am resigning, with immediate effect, as the Independent Director of the company, i.e. Unique Chains & Jewels Ltd.

I request that my resignation may be accepted w.e.f. today i.e 16th February, 2026 and an acknowledgement cum acceptance letter may be issued to me at an early date to facilitate MCA formalities at my end.

I wish you and the company every success.

Best Regards

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jitendra Pratap Singh', with a horizontal line underneath.

(Jitendra Pratap Singh)
Independent Director (DIN 07049787)
Unique Chains & Jewels Ltd.
Mumbai