

ANNEXURE "I"

From:

Hasmukh Nanji Shah

203, Rachna,

V. P. Road,

Vile Parle (West)

Mumbai 400056

Date: 15th January, 2026

To

The Board of Directors

Baba Arts Limited

B1 & B4, Baba House

86, M.V. Road

Andheri (East)

Mumbai 400093

Dear Sirs/ Madam

Subject: Resignation as Director

I, **Hasmukh Nanji Shah**, hereby tender my resignation from the office of Independent Director of **Baba Arts Limited** with immediate effect.

The resignation is necessitated due to my inability to clear the mandatory Online Proficiency Self-Assessment Test for Independent Directors, as prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

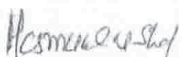
I confirm that there are no other material reasons for my resignation apart from the reason stated above.

I take this opportunity to place on record my appreciation for the cooperation and support extended to me by the Board and the management during my tenure.

I request the Company to take necessary steps to intimate the Stock Exchange, file requisite forms with the Registrar of Companies, and do all such acts as may be required under applicable laws.

Thanking you,

Yours faithfully,



Hasmukh Nanji Shah

DIN:00150891

Address:

203, Rachna,

V. P. Road,

Vile Parle (West)

Mumbai 400056

