Naishadh H Mankad
A/3, Deep Sagar BOB Emp. CHS Ltd., N. S. Phadke Road, Andheri (East), Mumbai 400069
M: 9820075503; Email: nhmankad@gmail.com

Date: 6th November, 2026

To,
The Board of Directors
Baba Arts Limited
B-1 & B-4, Baba House,
86, M. V. Road, Andheri (East),
Mumbai – 400 093

Dear Sirs / Madam,

Sub: Resignation as Company Secretary and Compliance Officer

I hereby tender my resignation as the Company Secretary and Compliance Officer of Baba Arts Limited with effect from the close of business hours today, i.e. Friday, 6th November, 2026. I request the Board to kindly accept my resignation and relieve me from the said date.

The reason for my resignation is the change in management of the Company, and to enable the new management to appoint a Company Secretary of their choice.

I confirm that I have handed over all the records, documents and papers in my custody to the Company.

I request the Company to file the requisite forms with the Registrar of Companies and make the necessary disclosure to BSE Limited in this regard.

I take this opportunity to thank the Board of Directors and the management for the support and co-operation extended to me during my long association with the Company.

Thanking you,

Yours faithfully,

Naishadh Mankad
ICSI Membership No. A2996
Place: Mumbai
ECSIN: **RA002996A000002105**

Accepted
w.e.f. 06.11.2026

BABA ARTS LIMITED