

The Board of Directors  
Fasal Polyplast Private Limited

Reg. Office: 1/7A, 1st Floor, Surya Sankash, Vashi  
Mumbai-400 070, New Delhi-110002  
Corp. Office: plot 22A, 2nd & 3rd Floor, Film City,  
Sector 11B, Gurgaon-122001

**Sub: Resignation from the Board of Directors of Fasal Polyplast Private Limited  
(The Company)**

Due to my personal reasons, I hereby tender my resignation from the office of Managing Director as well as Chairman of the Company with closing business hours of 31st May, 2022.

I take this opportunity to express my deep appreciation towards the co-operation extended by each of the fellow directors. I wish the Board members as well as the Company all the best in its future endeavours.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the office of concerned Registrar of Companies to that effect.

Yours faithfully,

Prakash Kumar Gupta  
Date: 27th May 2022

Prakash Kumar Gupta  
Managing Director  
Fasal Polyplast Private Limited  
Sector 11B, Gurgaon-122001