

ARINDAM SARKAR

(DIN : 06938957)

ACTIVE ACRES
Tower 4, 19th Floor, Flat No. 19B,
54/10, D. C. Dey Road, Tangra,
Kolkata - 700015.

Date: 2 August 2023

To,
The Board of Directors
Albert David Limited
C-4, Gillander House,
8, Netaji Subhas Road,
Kolkata-700001

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of Albert David Limited with effect from 9th August, 2023 on account of my personal reasons and other professional commitments.

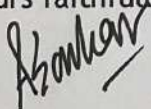
I further confirm that there is no other reason whether material or otherwise other than that mentioned above for my resignation.

I would like to convey my deep sense of appreciation and feelings of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during my tenure of association with the Company.

I wish the Company to flourish and be successful in all its ventures.

Thanking You,

Yours faithfully, .



ARINDAM SARKAR

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