

DR. VIBHA SHARMA
B-XXXIV-2217/1 (OLD), 9876 (NEW),
DURGA PURI, HAIBOWAL KALAN,
LUDHIANA - 141001

Dated: 28.02.2020

THE BOARD OF DIRECTORS
M/S BHANDARI HOSIERY EXPORTS LTD.
BHANDARI HOUSE, VILLAGE MEHARBAN,
RAHON ROAD,
LUDHIANA - 141007

SUB:- RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Sir,

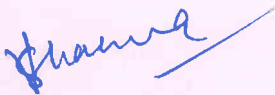
This has reference to my resignation letter dated **15.02.2020** and e-mail of NSE dated **26.02.2020** sent to me for clarification.

In this regard, I wish to state that I have resigned from the directorship of the Company, as Independent Director due to pre-occupations and personal reasons. There is no other reason than the said for my resignation. I hope it clarifies the query of NSE.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration, which I received from all the Directors.

Thanking you.

Yours faithfully,



(VIBHA SHARMA)