

ROXY RAJENDRA TENIWAL

602, Bhagwati Darshan Apartment, Near Uma Bhavan Bhatar Rd, Surat City,
Surat City, Gujarat, India 395007

Date: 22nd August, 2024

The Board of Directors,
DURLAX TOP SURFACE LIMITED
Unit No 1601 16th Floor Synergy Business Park Premises Coop
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off
Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East,
Maharashtra, India, 400063

Dear Sir,

Sub: Resignation from the post of Director

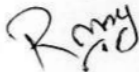
I am the Independent Director in the captioned company and have been devoting reasonable time for the discharge of my duties as a director of the company.

This is to inform the Board that due to my pre-occupation and other personal and professional commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 22th August, 2024.

I express my most respectful gratitude towards all the Board members and wish best of luck to the newly constituted Board.

Thanking you,

Yours faithfully,



(ROXY RAJENDRA TENIWAL)
DIN: 09801276

ABHISHEK RAVINDER BANSAL

C Wing 314, Narmada Deep, Cabin Rd, Near Rawal Nagar, Bhayander
East, Thane, Maharashtra, India 401105

Date: 22nd August, 2024

The Board of Directors,
DURLAX TOP SURFACE LIMITED

Unit No 1601 16th Floor Synergy Business Park Premises Coop
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off
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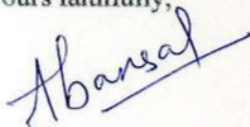
I am the Independent Director in the captioned company and have been devoting reasonable time for the discharge of my duties as a director of the company.

Due to my other professional commitments, I hereby tender my resignation from the post of directorship of the company and request the Board to accept the same w.e.f. 22/08/2024.

I express my most respectful gratitude towards all the Board members and wish best of luck to the newly constituted Board.

Thanking you,

Yours faithfully,



(ABHISHEK RAVINDER BANSAL)
DIN: 09790993