

Rajiv Khaitan

203, Salarpuria Paradise
No. 31, Aga Abbas Ali Road
Bengaluru – 560 042

30 May 2023

The Board of Directors
Himatsingka Seide Limited
Kumar Kripa Road, High Grounds
Bengaluru – 560 001
Karnataka, India

Dear Sirs

Subject: Resignation as an independent director from Himatsingka Seide Limited

I, Rajiv Khaitan, hereby tender my resignation from my position as an independent director of Himatsingka Seide Limited (the “**Company**”) with effect from 30 May 2023 on account of my preoccupation with my personal and professional engagements. I would also like to tender my resignation from membership of the following committees of the board of directors of the Company:

Sr no.	Name of the committee	Position held
1.	Audit Committee	Member
2.	Nomination & Remuneration Committee	Member
3.	Stakeholder’s Relationship Committee	Member
4.	Finance & Investment Committee	Member

In accordance with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those set out in the aforementioned paragraph.

I take this opportunity to thank the Company and its board of directors for the support extended to me during my long tenure as an independent director of the Company. I would like to wish the Company the very best for its future.

With best regards



Rajiv Khaitan

Received,
D.K. Hummel
30/5/23

