

R. Poornalingam IAS (Retd.)
Retd. Secretary to Government of India



No.10, First Cross Street, Indira Nagar.
Adyar, Chennai - 600 020.
Mobile : +91 98840 98705
Email : rplingam@hotmail.com

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To,

The Chairman,

Board of Directors, ISMT,

Pune.

Sir,

Sub: Resignation from the Board of ISMT

For quite some time now, I have been reducing my board-related responsibilities for pursuing my personal interests. Recently, I resigned from the board of Loyal Textiles, Chennai. On 6-3-23, I stepped down from the board of Orissa Medical Services Corporation, Bhubaneswar.

In continuation, I wish to step down from the remaining public limited company namely ISMT, and therefore resign with immediate effect from the board of ISMT for personal reasons. I confirm that there are no other material reasons for my resignation other than the one stated herein-above.

I wish to thank you and all the directors on the board for their cordiality and mutual respect. I also gained immensely from their association.

ISMT has made significant progress after the takeover. I have no doubt it will achieve greater heights under your able leadership soon. Once again thanking you for your support, I wish you and ISMT all the best.

Thanking you,

Yours faithfully,


8/3/23

R. Poornalingam