

To,

The Board of Directors,
Madhav Copper Limited,
Plot 2107/D, 203, 2nd Floor,
D & I Execulas, Opposite Home School,
Waghawadi Road, Bhavnagar-364001
Gujarat

Date: 15/09/2019

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer

With reference to the captioned subject, please be advised that I am resigning from my position as Company Secretary and Compliance Officer of Madhav Copper limited w.e.f 15/10/2020.

Thank you for the support and opportunities that you have provided me during the year. I have truly enjoyed my tenure with Madhav Copper Limited, and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Yours faithfully,



Pratik A Patel