

BHARTI RANGA

Add: 18, Rameshwar Malia Lane,
Ranga's 1st Floor,
Howrah – 711 101.
e-mail : bharti.ranga17@gmail.com

Date: 23-08-2024

To,
The Board of Directors
M/s. SMVD Polypack Limited
Imagine Techpark,
Block DP, 24th Floor,
Suite No. – 5A, Sector V,
Kolkata – 700 091.

Dear Sir,

Sub: Resignation from Post of Directorship of the Company.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

In view of my Pre-Occupation and certain new assignments, I would no more be able to continue as the Director of the Company. Therefore, I would request you to accept my resignation as the Independent Director of the Company including the board committees and relieve me from my duties with immediate effect from the closure of business hours on ~~23~~ 23 August, 2024. I confirm that there is no other material reason for my resignation other than stated herein.

Kindly arrange to file necessary forms with the Registrar of Companies, West Bengal. I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Bharti Ranga

Bharti Ranga

DIN: 06864738