

23rd March 2021

To,

The Board of Director,

Shekhawati Poly-Yarn Limited,

Express Zone, "A" Wing,
Unit No 1102/1103, Patel Vatika,
Off Western Express Highway,
Malad (East), Mumbai 400097
Maharashtra, India.

Sub : Resignation from Directorship of Shekhawati Poly-Yarn Limited

Dear Board members,

I Vikas Damodar Das rathi having din : 03633856 hereby tender my resignation from directorship of Shekhawati Poly-Yarn Limited due to some personal reasons and certain pre-occupations.

I, Vikas Rathi hereby also confirm that there is no other material reason for resignation other than those stated above

I am grateful for the opportunity given to me. I wish every success to the Shekhawati Poly-Yarn Limited in the future!

Thanks & Regards,



Vikas Rathi

DIN No. 03633856