

ARUNA SUBRAMANIAM

18/11 Sriram Nagar South Street Alwarpet, Chennai 600018

To

The Board of Directors
M/s. Uniply Industries Limited
572, Annasalai, Teynampet
Chennai-600018

Dear Sir,

Sub: Resignation

I would like to inform you that due to the COVID Pandemic and other personal reasons I am not in a position to contribute and continue as a Director of the Company and hence I am resigning from the post with immediate effect.

I Request you to kindly accept my resignation and do the needful

Thanking You,



ARUNA SUBRAMANIAM

30.06.2020