

To
Keshav Narayan Kantamneni
Chairman & Managing Director
Uniply Industries Limited
37, T.T.K Road, C.I.T. Colony
Alwarpet, , Chennai- 600018

Date: 23.11.2021

Sub: Confirmation that there are no other material reasons for resignation.

Ref: Resignation letter dated 01st May, 2021.

Dear Sir,

I have resigned from the position of Independent Director, due to my personal reason and other technical issues. My resignation was accepted, by the Board of Directors of the Company w.e.f. 01st July, 2021.

Further, I hereby confirm that, there are no other material reasons other than those provided above for my resignation.

Thanking You
Yours Faithfully


Sudhir Kumar Jena