

o/c

JYOTINDRA MADHAVLAL ADESHRA

**18/216, RAMESHWAR APARTMENT, SOLA ROAD, NARANPURA, SOLA H B C
AHMEDABAD 380063, GUJARAT INDIA**

BY HAND DELIVERY

Date: 5th October 2020

**To,
The Board of Directors
VINNY OVERSEAS L LIMITED
B/H INTERNATIONAL HOTEL,
NAROL-ISANPUR ROAD,
NAROL AHMEDABAD-382405**

Dear Sir,

Subject: Resignation from the Office of Independent Director of the Company

I herewith submit my resignation as an Independent Director of **Vinny Overseas Limited, Ahmedabad**. I request that my resignation be accepted at the Board Meeting of the company.

I am unable to fulfill my role as independent director because of other commitments and pre-occupation as I am finding it difficult to fulfill my obligations to your Company.

I request that Registrar of Companies, SEBI, Stock Exchanges and other appropriate authorities may be intimated forthwith.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Vinny Overseas Limited for the confidence reposed in me. I appreciate all the courtesies extended to me. I do hope you will understand my difficulties, and my inability to continue on the Board.

Thanking You. Best wishes for the Company'

Yours faithfully,



**JYOTINDRA MADHAVLAL ADESHRA
DIRECTOR
DIN: 07894849**

TARUNKUMAR KAUSHIKRAY MANKAD

A-2, GROUND FLOOR, MALABAR COUNTY-2, BEHIND NIRMA UNIVERSITY,
OFF S.G.HIGHWAY, CHANDLODIYA,
AHMEDABAD 382481 GUJARAT INDIA

BY HAND DELIVERY

Date: 5th October 2020

To,
The Board of Directors
VINNY OVERSEAS L LIMITED
B/H INTERNATIONAL HOTEL,
NAROL-ISANPUR ROAD,
NAROL AHMEDABAD-382405

Dear Sir,

Subject: Resignation from the Office of Director of the Company

I herewith submit my resignation as an Independent Director of **Vinny Overseas Limited, Ahmedabad**. I request that my resignation be accepted at the earliest at the Board Meeting of the company.

I am unable to fulfill my role as independent director because of other commitments and pre-occupation as I am finding it difficult to fulfill my obligations to your Company.

I request that Registrar of Companies, SEBI, Stock Exchanges and other appropriate authorities may be intimated forthwith.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I thank the Board of Vinny Overseas Limited for the confidence reposed in me. I appreciate all the courtesies extended to me. I do hope you will understand my difficulties, and my inability to continue on the Board.

Thanking You. Best wishes for the Company'

Yours faithfully,



TARUNKUMAR KAUSHIKRAY MANKAD
DIRECTOR
DIN: 07905172