

P H Ravikumar

20th August, 2019

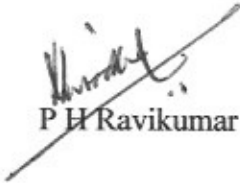
The Chairman
The Board of Directors
I G Petrochemicals Limited
401, Raheja Centre
Nariman Point
Mumbai – 400 021.

Dear Sir,

With reference to my letter dated 30th July, 2019 informing you about my decision to step down from the Board of Directors of the Company, I hereby state and confirm that there is no other material reason for my resignation other than those stated in my above referred letter.

Thanking you,

Yours faithfully


P H Ravikumar