

Diana M. Joshi

A-105, Sargam Apartment, Behind VIP View, Karelibaug, Padra, Vadodara – 390018, Gujarat.

Date: 04.07.2019

To,
Chromatic India Limited
Mumbai.

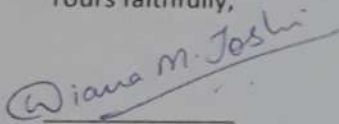
Dear Sir,

As per my resignation letter dated 21st June, 2019, I would like to inform you that due to personal reasons, I will not be able to devote my time to the affairs of the Company and therefore have tendered my resignation from the post of Independent Director of the Company.

Please note that there is no material reason/(s) of my resignation.

Thanking you,

Yours faithfully,



(Diana M. Joshi)