

Date: 21-06-2019

To,
The Managing Director / Company Secretary
CHROMATIC INDIA LTD
207, VARDHMAN COMPLEX PREMISES CO-OP SOC LTD
LBS MARG, VIKHROLI(W)
MUMBAI-400083
INDIA

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

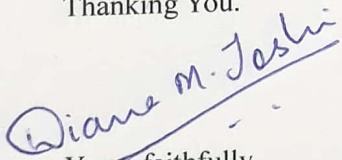
Kind Attention: MD/CS

Dear Sir

Due to my personal reasons, I will be unable to devote my time to the affairs of the Company. I hereby tender my resignation from the office of the Independent Director of the Company CHROMATIC INDIA LTD with immediate effect (21-06-2019) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.


Yours faithfully,
DIANA MAHESH JOSHI