To,
The Board of Directors
Mold-Tek Pakaging Limited
8-2-293/82/A/700, Ground Floor,
Road No 36, Jubilee Hills,
Hyderabad-500033.

Date: 24th August, 2019

Dear Sirs,

Sub: Resignation from the Office of Directorship.

I Chitturi Vasu Prakash hereby submit my resignation from the office of Independent Directorship of the company with immediate effect.

Further, due to my pre-occupation and other professional commitments, I may not be able to render any of my services to the company.

I further state that, there are no material reasons other than those provided above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies/ Stock Exchanges and any other statutory authorities to give effect for the same.

Thanking You,

Chitturi Vasu Prakash

Address:
H No-9-5-67/5/15, Flat No-102,
Annapurna Apartments, Sivajipalem,
Visakhapatnam-530017