

ASHISH KHETAN

DIN: 00360369

Address: Khetan vastralay,
pandeyhata,
Gorakhpur-273005,
Uttar Pradesh, India
Dated : 03.02.2023

To,
The Board of Directors,
Ranjan Polysters Limited
11-12th K.M Stone, Chittorgarh Road,
Guwardi, Bhilwara-311001, Rajasthan

Sub: Resignation from the post of Directorship (Non- Executive, Independent) of Ranjan Polysters Limited

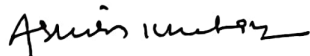
Dear Sir/Ma'am ,

This id to inform you that I, Ashish Khetan (DIN: 00360369) hereby tender my resignation from the post of Director (Non- Executive, Independent) of the Company due to personal reasons. The Board is kindly requested to accept my resignation from the w.e.f. 13.02.2023 and take the same on record.

I would like to confirm that there being no other material reasons other than those provided above and also want to thank the Board for the support extended during my tenure as Director.

Further request you to file the necessary forms with the Registrar of Companies, Jaipur to give the effect of this Resignation.

Thanking You,



Ashish Khetan

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Thanking You,

Ashish Khetan

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Udit Narain
Received on 03.02.2023
by Company Secretary.

