

26.06.2020

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 of the company

Dear Sir,

I hereby tender my resignation from the post of Directorship (In The capacity of Independent Director) of the Company due to my personal reason, with effect from 30/09/2020.

I want to convey my deep sense of appreciation and feeling of gratitude for regards and consideration I have received from all the Directors and other officers of the Company during my tenure as Director of the Company. The Board is requested to accept the same.

Thanking You,
Yours Sincerely,



Tejpratap Narain Srivastava
130 E, Azad Chowk,
Rustampur Bargo
Uttar Pradesh-273016,
India