

Mr. POORAN MAL BESWAL
E-9 SHASTRI NAGAR
BHILWARA
Rajasthan
311001
India
16th March, 2021

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
Ref No. -Name POORAN MAL BESWAL, DIN No.- 00528070

Dear Sir,

I Pooran Mal Beswal R/o E-9 Shastri Nagar, Bhilwara, Rajasthan-311001, due to my personal reason, I am unable to continue as a Director (Non-Executive, Independent) of the Company, hence I tender my resignation from the post of Directorship of the Company w.e.f 24.03.2021. I am thankful to the Board of Directors for the support extended during my tenure as director & continuous guidance in discharging my responsibility.

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

Kindly accept my resignation from the post of directorship. I shall be highly obliged for the same.

Thanking You,

Yours Sincerely,



POORAN MAL BESWAL
DIN No.- 00528070