

Dated : 03.02.2020

To,
Mrs. Anjali Singh,
The Chairperson and Board Member,
Gabriel India Limited,
29th Mile Stone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Pune – 410501

Subject : Resignation

Dear Madam,

Due to other preoccupations and personal commitments, I hereby tender my resignation as an independent Director of Gabriel India Limited with effect from February 3, 2020. I confirm that there is no other material reason, than that mentioned above, for my resignation.

I wish to place on record my appreciation for the opportunity that I had for contributing as an independent director for more than five years. I also wish to place on record my gratefulness for the support and cooperation received from the management team of Gabriel India Limited and for the inspiration received from my fellow board members.

Wishing the Very Best to Gabriel India Limited.

Sincerely,



Pradipta Sen
DIN: 00051758

304 Tower 2
The Palms
South City 1
Gurgaon 122001