

SWATI SAHUKARA

Flat No. 9, Indumati Apartment, Shimpoli Road, Opp. Ghokhale School,
Borivali(West), Mumbai - 400092, Maharashtra

Date: 13/08/2019

To

The Board of Directors,

Shekhawati Poly-Yarn Limited

Plot No. 185/1, Naroli Village,
Near Kanadiphatak, Naroli,
Dadra & Nagar Haveli - 396235,
Gujarat.

**Sub: Confirmation for no material reason for resignation from Board of
Director of the company as Independent Director.**

Dear Sir/Madam,

Further to my letter of resignation dated 05th August, 2019, I hereby confirm that, I have resigned from the post of Independent Director of the company due to my personal & medical reason and that there is no material reason for my resignation as Independent Director from Board of Director of the Company.

I request you to kindly take the same on your records.

Thanking You

Yours sincerely,



Swati Sahukara

Director

DIN: 06801137