

Bishwanath Prasad Agrawal

A-20, Ganesh Park Society, Dahej By Pass Road, Bharuch 392001

Date: 14.12.2020

To,
**The Board of Directors,
Resonance Specialties Limited.
Mumbai, Maharashtra**

Dear Sir/Madam,

Sub: Resignation from Directorship of the Board of Directors of the Company.

Due to my pre-occupation as well as personal reasons, it will not be possible for me to continue as Director of the Board of the Company and therefore, I would like to resign as Director of the Company.

I take this opportunity to place on record my sincere appreciation for the valuable help and co-operation received by me from my colleagues on the Board during my tenure as the Director of the Company.

I declare that there is no other reason than what is stated hereinabove for my resignation as Director of the Company.

I wish all the very best to the Company in the years ahead.

Thanking You,
Yours sincerely,



Signature:

Bishwanath Prasad Agrawal

DIN: 02724594