

# ATMA BANDHU GUPTA

71 West Wind, 3rd Cross Lane, Lokhandwala Complex, Azad Nagar, Andheri West Mumbai 400053

Date: December 14, 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 age, pre-occupation as well as other personal reasons, it will not be possible for me to continue as Managing Director/Director of the Board of the Company and therefore, I would like to resign as Managing Director/Director of the Company.

I take this opportunity to place on record my sincere appreciation for the co-operation received by me from my fellow colleagues on the Board during my tenure.

I declare that there is no other reason than what is stated herein above for my resignation as Managing Director/Director of the Company. I wish all the very best to the Company in the years ahead.

Thanking You,  
Yours sincerely,



Signature:

Atma Bandhu Gupta  
DIN: 00025255