

To,  
Board of Directors  
Resonance Specialties Limited

**Subject: - Resignation**

**Dear Madam,**

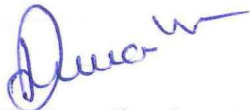
I am writing this letter of resignation to formally notify you of my decision to resign from the post of Director Finance and CFO with Resonance Specialties Ltd due to personal and professional reason. There is no other reason to resign from the post of whole time director and CFO of Resonances Specialties Ltd.

As per terms of my appointment or as agreed by the management I would serve the notice.

Kindly relive me from my responsibility to ensure a smooth transition for the organization.

I wish you and the company success at future endeavors.

Regards



CA Dwarika Agrawal

Date:-10.05.2022