

Date: July 20, 2020

To,
The Board of Directors,
Softdel Systems Private Limited,
86, Jolly Maker Chamber II,
Nariman Point, Mumbai- 400021

Subject- Resignation from Directorship

Dear Board Members,

I, Kishore Rasiklal Dalal- Director of the Company, hereby tender my resignation with immediate effect from the Directorship of the Company due to personal and unavoidable circumstances. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours faithfully,

Kishore Rasiklal Dalal

Kishore Rasiklal Dalal
DIN: 00020913



ACCEPT

17/08/2020

S. S. S.