

Date: 25th March 2019

To,

The Board of Directors,
BRANDWORKS TECHNOLOGIES PRIVATE LIMITED
3401, A WING, RUSTOMJEE ELANZA,
OFF LINK ROAD, MALAD – WEST
MUMBAI Maharashtra 400064

Sub: Resignation from the position of Director.

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Director of, Brandworks Technologies Private Limited, and relieve me from my duties.

I take this opportunity to express my gratitude to the company for offering me this opportunity to serve it.

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

Thanking You

Yours sincerely,



(KRISHNA KUMAR PRAJAPAT)
DIN No.: 03573404