

Date: 13th November 2019

To,

The Board of Directors,
BRANDWORKS TECHNOLOGIES PRIVATE LIMITED
904 DLH PARK S.V ROAD
GOREGOAN WEST MUMBAI 400062

Sub: Resignation from the position of Director.

Dear Sir/Madam,

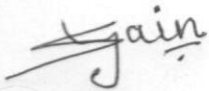
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Brandworks Technologies Private Limited**, and relieve me from my duties.

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,



(SAMEER JAIN)

DIN No.: 03606078