Manish Soni

Address: 8, Ashapala Street, Near Laxmi Mandir, Bhattiyani Chohatta, Udaipur, Rajasthan, India, PIN-313001

Date: 03rd September, 2020

To,

The Board of Directors,
Miraj Multi Colour Private Limited
B-6, Udyog Vihar, Sukher, Udaipur,
Rajasthan, India, PIN-313001

Subject: Resignation from the office of Director of the Company.

Dear Sir(s),

I, Manish Soni (DIN: 06606035), S/o Ashok Soni R/o 8, Ashapala Street, Near Laxmi Mandir, Bhattiyani Chohatta, Udaipur, Rajasthan, India, PIN-313001, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the company, with effect from closure of business hours on 03rd September, 2020.

Kindly accept this letter as my resignation from the office of Director of Miraj Multi Colour Private Limited, [CIN: U22121RJ1995PTC009437] and relieve me of my duties.

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

Thanking You Yours Sincerely,

Sd/-

Name: **Manish Soni** Designation: **Director**

DIN: 06606035

Address: 8, Ashapala Street, Near Laxmi Mandir, Bhattiyani Chohatta,

Udaipur, Rajasthan, India, PIN-313001