

To

Date: 05/10/2021

The Board of Directors,

THARU VIKAS AGRO PRODUCER COMPANY LIMITED

C/o RAJESH KUMAR GUPTA 1, CHILHARIYA MOR, GABBA PUR SHRAVASTI UP  
271840 IN

**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 with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of THARU VIKAS AGRO PRODUCER COMPANY LIMITED, 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 that effect.

Thanking You

Yours sincerely,

**(PRAHLADI)**

**DIN No.: 08880588**

To

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The Board of Directors,

THARU VIKAS AGRO PRODUCER COMPANY LIMITED

C/o RAJESH KUMAR GUPTA 1, CHILHARIYA MOR, GABBA PUR SHRAVASTI UP  
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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 sincerely,

**(BASANT)**

**DIN No.: 08880590**