

From

Ramavtar Agarwal

A-320 B Shastri Nagar

Jodhpur

To

The Board of Directors

Suncity Sheets Private Limited

FLAT 7&8, PLOT-1/ITPS-10FP-86,RADHE KRISHNA

ESTATE GUJARAT BOTTLING ROAD NEAR KEVAL KANTA,

RAKHIAL Ahmedabad Ahmedabad GJ 380023 IN

Respected Sir

SUB: Resignation from Directorship of the Company w.e.f 01/10/2020

This is in reference with above referred subject, that since I am pre-occupied with my business commitments, it would not be possible for me to continue as a Director of the Company. So, I hereby tender my resignation from the Directorship of the Company w.e.f 01/10/2020.

The Company shall take the same on record and comply with necessary formalities in respect of filing FORM DIR-12 and intimating the same to the Registrar of Companies, Gujarat regarding my resignation.

I sincerely thank all Directors, seniors and staff of the Company for giving me utmost co-operation during my tenure as Director of the Company. It was pleasure working as a team with the Company.

Thanking you

Yours faithfully



Ramavtar Agarwal

Place : Jodhpur

Date : 01/10/2020