

Date: 31th December, 2021

To,
The Board of Directors,
Nishant Aromas Private Limited
604, 605 and 606, Lotus Business Park,
Ram Baug Lane, Off S.V Road,
Malad (West), Mumbai 400064,
Maharashtra, India.

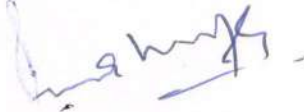
Dear Sir(s),

Sub: Resignation as Whole time Director of Nishant Aromas Private Limited

I hereby tender my resignation from the office as Whole time Director of Nishant Aromas Private Limited with effect from 1st January, 2022 due to other professional commitments. This may please be placed at the Board Meeting.

You are requested to kindly complete all necessary formalities with the regulatory authorities.

Thanking you,
Yours faithfully,



Ramakant Hanumanprasad Harlalka
DIN: 06855334
Address: 1801/1802/1803 IVY Tower A Wing,
Vasant Valley Complex Near Dindoshi Bus Depot,
GEN. A.K. Vaidya Marg, Malad East, Mumbai 400097
Maharashtra, India.