

Date: 29<sup>th</sup> June, 2019

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 Director of the Company.**

I hereby tender my resignation from the office as Director of the Company with effect from closing of working hours of 1<sup>st</sup> July, 2019 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,

*Nishant*

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Nishant Ramakant Harlalka  
Director  
DIN: 08471029  
Address: 1801/1802/1803, IVY Tower,  
A Wing, Vasant Valley Complex,  
Gen Vaidya Marg, Malad (East)  
Mumbai - 400097, Maharashtra India.