

Date: 30<sup>th</sup> June, 2022

To,  
The Board of Directors  
Paushak Limited  
Alembic Road,  
Vadodara- 390 003

**Sub: Resignation from the Directorship of the Company.**

Dear Sirs,

With reference to the captioned subject, I would like to tender my resignation from the Directorship of the Company effective from the close of business hours on 30<sup>th</sup> June, 2022, due to my advancing age and indifferent health.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Paushak Limited and be a part of its growth journey. I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank the Chairman, all the Board Members and entire Management Team of Paushak Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

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

Thanking you,

**Yours sincerely,**



**Shamita Amin**  
(DIN: 00331702)