

CS RASHMI AGARWAL
28, MOHAN NAGAR, MOUNT ROAD, JAIPUR-302001

To,
The Board of Directors,
Vinayak Polycon International Limited
312, Navjeevan Complex, 29,
Station Road, Jaipur-302006

Saturday, 10 April 2021

Subject: Resignation from the post of Company Secretary and Compliance Officer of Vinayak Polycon International Limited

Dear Sir/Ma'am,

This letter is intended to kindly inform you of my resignation from the post of Company Secretary and Compliance Officer with effect from the closure of business hours on April 10, 2021 due to personal reasons.

Working at Vinayak Polycon International Limited has been a very rewarding experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment. I wish you all the best for your future endeavours.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

Thanking you,
Yours Sincerely,

Rashmi

Rashmi Agarwal
Membership No.: A39114
28, Mohan Nagar,
Mount Road, Jaipur
eCSIN Number: RA039114A000035528



Received & Accepted

Vijay Bhatt
10/04/2021