

9th April, 2024

To

The Board of Directors

Microtek International Pvt. Ltd.
H-56, Udyog Nagar, Main Rohtak Road,
Delhi - 110041

Subject: Resignation as director of the Company

Dear Board Members,

I am writing to formally resign from my position as a director of the Company, with immediate effect. After careful consideration, I have concluded that it is time for me to step down from this role.

I would like to express my sincere gratitude for the opportunity to serve on the Board of Directors of the Company. It has been an honour and a privilege to work alongside such talented and dedicated individuals.

However, due to certain personal commitments, I believe I will not be able to dedicate enough time to the Company. Hence, it is in the best interest of the company and its stakeholders, for me to resign from my position as a director.

I want to thank the entire board, management team, and staff for their support and collaboration over the years. I wish Microtek continued success and prosperity in the future.

I also request; the Company Secretary be directed to file necessary returns/forms with Registrar of Companies w.r.t. my resignation from the Board and to do necessary compliances in that regard.

Thank you once again for the invaluable experiences and memories I have gained during my tenure at Microtek. I will always cherish my time here and the relationships I have built.

Yours sincerely,



SUBODH GUPTA

(DIN: 00262474)

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