

**RAJESH GUPTA**  
C-1/28, Miyanwali Nagar,  
Rohtak Road,  
New Delhi - 110 087.

December 16, 2020.

The Board of Directors  
**BHARAT RASAYAN LIMITED**  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi - 110 008.

Gentlemen,

**Sub. : Resignation from the position of Director - DIN No. 00025368**

Due to my other commitments, I hereby submit my resignation from the Directorship of the Company with effect from 16.12.2020.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

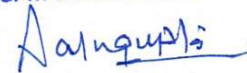
Yours truly,



**(RAJESH GUPTA)**  
DIN: 00025368

ACCEPTED BY THE BOARD OF  
DIRECTORS IN THEIR MEETING  
HELD ON 16.12.2020 AND  
RELIEVED W.E.F. 16.12.2020

For BHARAT RASAYAN LIMITED



(Director)

(SAT NARAIN GUPTA)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00024660

ABHAYKUMAR RAJENDRAKUMAR SHARMA  
1501, VIKRAM TOWER,  
RAJENDRA PLACE,  
NEW DELHI – 110 008.

MARCH 30, 2019.

The Board of Directors  
BHARAT RASAYAN LIMITED  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110 008.

Gentlemen,

**Sub. : Resignation from the Position of Director - DIN No. 07780742**

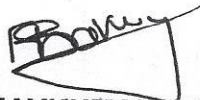
Due to my other commitments, I hereby submit my resignation from the Directorship of the Company with immediate effect.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to do the needful in this regard.

Thanking You,

Yours truly,



(ABHAYKUMAR RAJENDRAKUMAR SHARMA)  
DIN: 07780742

ACCEPTED BY THE  
BOARD ON 30.03.2019  
AND RELIEVED W.E.F.  
30.03.2019

For Bharat Rasayan Limited



Director

(RAJENDER PRASAD GUPTA)  
DIN: 00048888



AMIT GUPTA  
27, Paschim Enclave,  
Peera Garhi,  
New Delhi – 110 087.

Dated : February 1, 2016.

The Board of Directors  
BHARAT RASAYAN LIMITED  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110 008.

Gentlemen,

**Sub. : Resignation from the position of Independent Director - DIN No. 05166212**

I hereby submit my resignation as Independent Director from the Board of Directors of the Company w.e.f. 1st February, 2016, due to my other commitments.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to do the needful in this regard.

Thanking You,

Yours truly,



(AMIT GUPTA)  
DIN No. 05166212

04-08-2014

To,

The Board of Directors,  
Bharat Rasayan Limited  
New Delhi

Reg: Resignation from Directorship

Dear Sir/s,

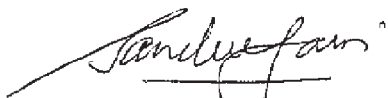
Due to my other pre-occupations, I hereby tender my resignation as Independent director of your Company with effect from 14<sup>th</sup> August, 2014.

I have had a very healthy and fruitful association with the company. I wish to place on record my sincere appreciation and gratitude to the other members of the Board for their cooperation during my tenure.

Kindly accept my resignation and file the necessary documents with the registrar of Companies.

Thanking You


Yours truly,



(Sandesh Kumar Jain)  
DIN - 00318479

D-32, Kamla Nagar, Delhi-110007

Accepted by the Board  
on 13.08.2014 &  
relieved w.e.f 14.08.2014.



NARESH AGARWAL  
Vidya Sagar Road,  
Silliguri, Darjeeling,  
West Bengal – 734 405.

Dated: August 2, 2014.

The Board of Directors  
BHARAT RASAYAN LIMITED  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110 008.

Gentlemen.

**Sub. : Resignation Letter - DIN No. 00064705**

I, Naresh Agarwal, would like to inform you that due to some personal engagements, I would not be able to continue on the Board of Directors of the Company. Hence, I tender my resignation and also request you to kindly relieve me from my duties as a Director w.e.f. 13.08.2014.

Thanking You.

Yours truly,

*Naresh Agarwal*  
(NARESH AGARWAL)  
DIN: 00064705

*Accepted by the  
Board on 13.08.2014  
and relieved  
thereafter*



*(Signature)*  
RAJENDER PRASAD GUPTA  
DIRECTOR  
[DIN: 00048888]

.15.04.2014

To,

**The Board of Directors  
Bharat Rasayan Limited  
1501, Vikram Towers,  
New Delhi- 110 008**

**Sub: Resignation Letter**

Dear Sir,

I would like to inform that due to some personal problems, I will be unable to continue on the Board of Directors of this esteemed organization. Kindly accept my resignation from the Directorship of the Company and relieve me from my duties w.e.f 05.06.2014. I am thankful to the management for giving me an opportunity to serve this reputed organization. I am also thankful for continuous guidance and support provided by management during my association.

Thanking you  
Yours faithfully



**(AJAY GUPTA)**

DIN: 02187741