

Date: 12 December 2022

To,

Board of Directors,
SHORE AUTO RUBBER EXPORTS PRIVATE LIMITED
Q-201, Sophronia, Kumar City, Wadgaon Sheri, Pune 411014

Subject: Resignation as a Director of SHORE AUTO RUBBER EXPORTS PRIVATE LIMITED ("Company")

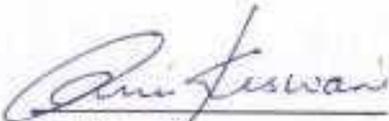
Dear Sir,

I hereby resign as the director from the board of directors (the "Board") of the Company with immediate effect from end of business hours as on 12 December 2022.

I thank the Board for all the cooperation extended to me during tenure as a director of the Company.

Thanking you,

Yours truly,



Ami Keswani
Director
DIN: 07395063

Agreed and accepted by:

