

January 7, 2021

**Board of Directors
JTPM Atsali Limited**

Registered Office:
Grand Palladium, 6th Floor, 175 CST Road
Kolivery Village, MMRDA Area,
Santacruz East, Mumbai-400098


Subject: Resignation from the post of Director of JTPM Atsali Limited

Dear Sirs,

This is to inform the board of directors of JTPM Atsali Limited (the “**Company**”) that I hereby tender my resignation from directorship and any officer position held by me in the Company and any of its affiliates with effect from January 7, 2021, owing to other professional commitments. I confirm that I have no claims, for the avoidance of doubt including for compensation, against the Company or any of its affiliates arising out of any such directorship, or office or its termination.

I agree to complete any further documentation or instrument to effect such resignation.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'K. Kikani', with a horizontal line drawn underneath it.

Kalpesh Kikani
DIN: 03534772