

Date: 28.02.2022

To,
The Board of Directors
KPL INTERNATIONAL LIMITED
212A, 216 & 222, 2nd Floor,
Indraprakash 21, Barakhamba Road,
New Delhi 110001

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to my pre-occupation, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



✱
Rohit Mundra
Director
DIN: 00092293