

Date: November 01, 2019

Rathi Graphic Technologies Ltd
D-12A, Sector-9, New Vjay Nagar
Ghaziabad, UP-201009

Subject: Resignation from the position of Director,

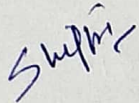
Dear Sir,

I hereby resign from the position of Director of Rathi Graphic Technologies Ltd in view of my inability to devote the required time. I am thankful to the Board of for giving me an opportunity to serve as Director.

I request that my resignation from the Board be effective from immediate effect.

Wishing you all the very best.

Yours Sincerely,



Shilpi Agarwal