

RESIGNATION LETTER

To,
THE BOARD OF DIRECTORS,
LM LINAKS MICROELECTRONICS LIMITED
12.6KM Stone Barabanki Road, Chinhut,
Lucknow-227105 U.P., INDIA
GSTIN: 09AAACL5625R1ZX
CIN L32101UP1986PLC007841

Dear Sir,

Due to some personal reasons, I hereby resign from the post of Company Secretary of the above Company and it is my humble and kind request to the Board of Director to accept my resignation **with effect from 31st August 2024** and relieve me from my duties, obligations and responsibilities as Director of the Company.

I confirm that I do not have any document, record or any property including cash in hand etc. belonging to the company, in my possession. I undertake and confirm that I shall be liable for all acts and liabilities of the company prior to my resignation.

I ensuring that all my responsibilities are properly handed over & all the I am always available for the company.

Thank you once again for the support and opportunities provided during my tenure.

Thanking You,
Yours's truly,

PRIYA GUPTA
COMPANY SECRETARY
M.NO. A-55368
108, DORI LAL, RANGILAL CROSSING
PILIBHIT-262001
UTTAR PRADESH, INDIA