

Date: 16/03/2020

FROM:

**Kautilbhai Popatlal Patel**

C 311, Nirav Park, Umiyadham Road,  
Varachha Road, Surat City, Gujarat – 395 006

To,

**The Board of Directors**

**KANANI INDUSTRIES LIMITED.**

**CIN: L51900MH1983PLC029598**

Add: 915C, The Capital, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India

Respected Board Members,

**Sub. Resignation from the Directorship of the Company**

This is to inform you that I, Mr. Kautilbhai P. Patel, the director of M/s KANANI INDUSTRIES LIMITED appointed on the date of 13/08/2018 as an/a Director have resigned from the office of director of the company with effect from 16/03/2020, due to Pre-Occupation in other assignments; hence I tender my resignation as the Director of the Company.

Please accept my resignation and comply with the relevant statutory compliances.

With Best regards,



DIN: 02261506

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