

Date: 15/10/2020

To,

The Board of Directors

Polytex India Limited

401, 4th Floor, Nisarg Apartment,

Besant Road, Vile Parle (W),

Mumbai - 400056

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY

Dear Sir,

Due to the unavailability of circumstances, I am submitting my resignation from the post of Company Secretary with effect from 15th October, 2020. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, Maharashtra accordingly.

Thanking You

Yours Truly,



Avinash Pratap
ACS-A31553