

PRADEEP KUMAR AGGARWAL
House No. 61, Road No. 41,
West Punjabi Bagh,
New Delhi – 110 026.

August 9, 2022.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Gentlemen,

Sub. : Resignation from the post of Independent Director - DIN No. 00338254

I, Pradeep Kumar Aggarwal, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours truly,

(PRADEEP KUMAR AGGARWAL)
DIN: 00338254



Received & Approved

(MAHABIR PRASAD GUPTA)
WHOLE TIME DIRECTOR
DIN: 00014681

RAJESH GUPTA
C-1/28, Miyanwali Nagar,
Rohtak Road,
New Delhi - 110 087.

December 16, 2020.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi - 110 008.

Gentlemen,

Sub. : Resignation from the position of Director - DIN No. 00025368

Due to my other commitments, I hereby submit my resignation from the Directorship of the Company with effect from 16.12.2020.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

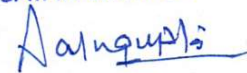
Yours truly,



(RAJESH GUPTA)
DIN: 00025368

ACCEPTED BY THE BOARD OF
DIRECTORS IN THEIR MEETING
HELD ON 16.12.2020 AND
RELIEVED W.E.F. 16.12.2020

For BHARAT RASAYAN LIMITED



(Director)

(SAT NARAIN GUPTA)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00024660

ABHAYKUMAR RAJENDRAKUMAR SHARMA
1501, VIKRAM TOWER,
RAJENDRA PLACE,
NEW DELHI – 110 008.

MARCH 30, 2019.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Gentlemen,

Sub. : Resignation from the Position of Director - DIN No. 07780742

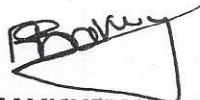
Due to my other commitments, I hereby submit my resignation from the Directorship of the Company with immediate effect.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to do the needful in this regard.

Thanking You,

Yours truly,



(ABHAYKUMAR RAJENDRAKUMAR SHARMA)
DIN: 07780742

ACCEPTED BY THE
BOARD ON 30.03.2019
AND RELIEVED W.E.F.
30.03.2019

For Bharat Rasayan Limited



Director

(RAJENDER PRASAD GUPTA)
DIN: 00048888

AMIT GUPTA
27, Paschim Enclave,
Peera Garhi,
New Delhi – 110 087.

Dated : February 1, 2016.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Gentlemen,

Sub. : Resignation from the position of Independent Director - DIN No. 05166212

I hereby submit my resignation as Independent Director from the Board of Directors of the Company w.e.f. 1st February, 2016, due to my other commitments.

I have cherished the experience of working with the Company and wish the Company a very bright future ahead.

Kindly accept my resignation and arrange to do the needful in this regard.

Thanking You,

Yours truly,



(AMIT GUPTA)
DIN No. 05166212

04-08-2014

To,

The Board of Directors,
Bharat Rasayan Limited
New Delhi

Reg: Resignation from Directorship

Dear Sir/s,

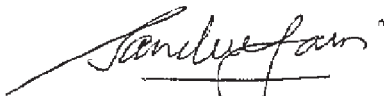
Due to my other pre-occupations, I hereby tender my resignation as Independent director of your Company with effect from 14th August, 2014.

I have had a very healthy and fruitful association with the company. I wish to place on record my sincere appreciation and gratitude to the other members of the Board for their cooperation during my tenure.

Kindly accept my resignation and file the necessary documents with the registrar of Companies.

Thanking You


Yours truly,



(Sandesh Kumar Jain)
DIN - 00318479

D-32, Kamla Nagar, Delhi-110007

Accepted by the Board
on 13.08.2014 &
relieved w.e.f 14.08.2014.



NARESH AGARWAL
Vidya Sagar Road,
Silliguri, Darjeeling,
West Bengal – 734 405.

Dated: August 2, 2014.

The Board of Directors
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

Gentlemen.

Sub. : Resignation Letter - DIN No. 00064705

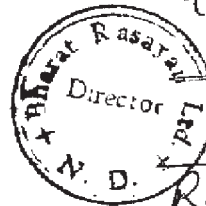
I, Naresh Agarwal, would like to inform you that due to some personal engagements, I would not be able to continue on the Board of Directors of the Company. Hence, I tender my resignation and also request you to kindly relieve me from my duties as a Director w.e.f. 13.08.2014.

Thanking You.

Yours truly,

Naresh Agarwal
(NARESH AGARWAL)
DIN: 00064705

*Accepted by the
Board on 13.08.2014
and relieved
thereafter*



(Signature)
RAJENDER PRASAD GUPTA
DIRECTOR
[DIN: 00048888]

.15.04.2014

To,

**The Board of Directors
Bharat Rasayan Limited
1501, Vikram Towers,
New Delhi- 110 008**

Sub: Resignation Letter

Dear Sir,

I would like to inform that due to some personal problems, I will be unable to continue on the Board of Directors of this esteemed organization. Kindly accept my resignation from the Directorship of the Company and relieve me from my duties w.e.f 05.06.2014. I am thankful to the management for giving me an opportunity to serve this reputed organization. I am also thankful for continuous guidance and support provided by management during my association.

Thanking you
Yours faithfully



(AJAY GUPTA)

DIN: 02187741