

To,

The Board of Directors
Eastman Industries Ltd.
Plot No.101, First Floor,
Community Centre,
Naraina Industrial Area,
Phase-1, New Delhi-110028

Sub : Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from Whole-Time Directorship of the company with effect from 22/05/2017.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

Thanking You

Yours Faithfully,


Santosh Verghese

Whole Time Director

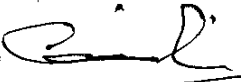
DIN: 07359409

ADDRESS: 26, 2nd Floor, Kidwai Nagar, Ludhiana, Punjab

Date: 22/05/2017

For **Eastman INDUSTRIES LTD.**





(Director)

Accepted on 22/05/2017.