Date :- 10/11/2020

The Board of Directors, Ranjan Polysters Limited, 11-12th K.M.Stone, ChittorgarhRoad Village- Guwardi Bhilwara Rajasthan 311001 IN

Sub: Resignation from the post of directorship of the company

Dear Sir,

Due to my personal reason, I am unable to continue as Director of the Company, hence, I hereby tender my resignation from the post of Directorship of the Company. I am thankful to the Board of Directors for the support extended during my tenure as director & continuous guidance in discharging my responsibility.

Kindly accept my resignation from the post of directorship as earliest possible. I shall be highly obliged for the same.

Thanking You, Yours Sincerely,

Sant Kumar Bhimsaria

DIN:-00326350

Shaikh, Near Urdu Bazar

Gita Press Gorakhpur

Uttar Pradesh - 273005 Cell:- 8141091287