

To

Date:-20.06.2019

The Board of Directors
Ratna Sagar Pvt Ltd
Virat Bhawan, Commercial Complex,
Mukherjee Nagar,
Delhi 110009

Sub: Resignation from Directorship of the Company

Dear Sir,

I hereby tender my resignation as whole time Director and also as Director of the Company w.e.f 30th June 2019.

you are requested to accept my resignation and issue board resolution accepting my resignation to enable me to file form DIR-II on my part.

Thanking You,



Ashok Mohan Zutshi
(DIN 01061606)