

To,

Date:27<sup>th</sup> July,2022

**The Board of Directors  
Mohindra Fasteners Limited  
304 Gupta Arcade, Inder Enclave,  
Delhi - Rohtak Road,  
New Delhi-110087**

**Subject: Resignation from the position of Non-Executive Director (Non-Independent)**

Dear Board Members,

Due to personal and unavoidable circumstances owing to family settlement, I, Gagandeep Singh Narang, Non-Executive Director of the company hereby tender my resignation from the Directorship of the Company.

Kindly accept this letter as my resignation with effect from 01/08/22 from the post of Non-Executive (Non-Independent) Director of **Mohindra Fasteners Limited**, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit and file the necessary e-forms with the office of the Registrar of Companies, NCT of Delhi and Haryana and to intimate the stock exchange to that effect.

I convey my sincere thanks to the Board Members for their co-operation and support I received during my tenure as Non-Executive Director of the Company.

I wish the company a successful future.

**Thanking You,**

**With Regards,**



**(GAGANDEEP SINGH NARANG)**

**DIN- 00179636**

**Add.: A-135,**

**New Friends Colony,**

**New Delhi-110065**