

Madhusudan Jain

370 AE, Scheme No. 74C,
Behind St. Arnold School,
Indore (M. P.) 452 010
Cell :+91 - 94250 66538

E Mail : jainmadhusudan@gmail.com

07th April, 2021

To,
The Board of Directors
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyash Cinema,
Ghatkopar (West),
Mumbai 400 086 (MH)

Subject : Resignation from the Board of Directors of the Company.

Dear Sir's,

I would like to inform you that I am resigning as Wholetime Director and also as Director of the Company.

My career has taken a different direction and I feel it is time to move on to new opportunities and challenges.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last two decades, and I have no doubt the board will continue these successes in the future. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

I thank you all for the professional and personal development you have assisted me with over the years. I consider everyone I have met here to be friends of mine, and I will miss you all.

Please let me know if I can help in any way.

I can be reached on my personal mail : jainmadhusudan@gmail.com

With Best Regards,



Madhusudan Jain