

Date: 21-06-2021

To,

The Board of Directors

D & H India Limited

A-204, Kailash Esplanade,

Opp. Shreyas Cinema,

L.B.S. Marg, Ghatkopar (West),

Mumbai-400086 M H

Subject: Resignation from the post of Chief Financial Officer and KMP of the Company

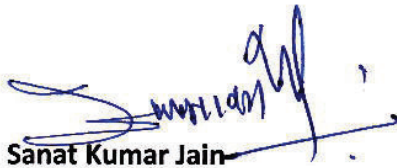
Dear Sir's,

I would like to inform you that I am resigning as Chief Financial Officer of the Company and also Key Managerial Person of the Company due to my personal reason.

It has been a pleasure being a part of Company Management. I am proud of all we have accomplished in the three decades and I have no doubt the Company will continue these successes in the future.

I wish D & H India Limited all the best for the future.

With Best Regards,


Sanat Kumar Jain

