

Sushil Rawka

171, Netaji Subhash Marg,
Indore-452007 M.P.,

Date: 10th August, 2024

To
The Board of Directors
D & H India Limited
A-204, Kailash Esplanade,
Opp. Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West)
Mumbai- 400086

Sub: Resignation Letter

Dear Sir/Madam,

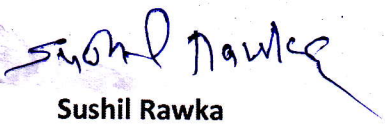
I would like to inform you that I am resigning as Director of the Company.

It has been a pleasure being a part of Board of Directors. I am proud of all we have accomplished in the last three 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.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Regards,


Sushil Rawka