

Suhani Doshi

18B Scheme no.78, near Transform Gym, Slice-6,
Vijay Nagar, Indore-452010 M.P.

Date: 10-12-2024

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, Suhani Doshi R/o 18B Scheme no.78, near Transform Gym, Slice-6, Vijay Nagar, Indore-452010 M.P., due to personal circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect 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,



Suhani Doshi