

Mohana V.

G001, A Block, D Wing,
Esteem Enclave,
Arakere Bannerghatta
Road, Bangalore
Karnataka 560 076

September 05, 2023

To,
The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021

Sub: Resignation as Director of Reliance Sibur Elastomers Private Limited

Dear Sir(s),

I hereby tender my resignation as a Director of Reliance Sibur Elastomers Private Limited ("the Company") with effect from the close of business hours of September 07, 2023 due to my future commitments.

I convey my sincere thanks to members of the Board for the co-operation and support I received during the term of my office as a Director of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to file requisite forms with the office of the Registrar of Companies to that effect.

Thanking you,

Yours faithfully,



Mohana V.
Director
DIN 08333092