

**Dmitry Khrichenko**  
2102, Wadhwa Solitaire,  
Powai, Mumbai 400 076

April 27, 2021

To,  
The Board of Directors  
Reliance Sibur Elastomers Private Limited  
9th Floor, Maker Chamber IV, 222,  
Nariman Point, Mumbai 400021

Dear Sirs,

**Sub.: Resignation as Director of the Company**

I resign as a director from the board of the Company and consequently as a whole-time director with immediate effect due to personal reason, while I wish to continue as Chief Operating Officer of the Company.

It has been a good learning experience being on the Board of the Company and I wish to thank the Board of the Company for providing me support and guidance during my association as Director of the Company.

Thanking you,

Yours faithfully,



**Dmitry Khrichenko**