

MARINA MEDVEDEVA

**Uralskaya Street,
House 23, Bldg. 2, Apt:426,
Moscow 107065,
Russian Federation**

To,

19th of July, 2022

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

Pursuant to withdrawal of my nomination by Sibur Investments AG vide letter dated 19th of July 2022 from the Board of Directors of Reliance Sibur Elastomers Private Limited ("the Company"), I hereby tender my resignation as a director of the Company with immediate effect.

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,



Marina Medvedeva
DIN 05179585