

KISHOR JHALARIA

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17 IRIS, 5th floor, G.D. Somani Marg, Cuffe Parade, Mumbai – 400005

June 9, 2020

To,
The Board of Directors,
Reliance Sibur Elastomers Pvt Ltd,
9th Floor, Maker Chambers IV,
222, Nariman Point, Mumbai -400021.

Dear Sirs,

Sub: Resignation from the position of Director

I hereby tender my resignation from the position of Reliance Industries Limited's nominee director of the Company, owing to my superannuation from Reliance Industries Limited.

I request the Board of Directors of the company to relieve me from the duties of Director of the Company with immediate effect.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you,



Your faithfully,

Kishor Jhalaria

DIN: 02373095



Ajay Shah
Director
Received
June 9, 2020