

To,
The Board of Directors,
The Indian Card Clothing Company Limited,
"Katariya Capital", A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park,
Pune - 411001.

Subject: - Resignation from the office of Director of the Company.

Dear Sir / Madam,

Due to my personal preoccupations, I hereby tender my resignation from the office of the Director of the Company (designated as the "Chairman Emeritus") with effect from the close of hours of February 5, 2019.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as a Director.

I wish the Company good luck for its future endeavours.

You may please take necessary action required to comply with the statutory requirements.

Thanking you.

Yours faithfully,



Name - Kunjbihari Trivedi
DIN - 00143783
Address - Lot 19, Haute Rive Coralis,
20 Azuri Village, Roches,
Noires - 31204, Mauritius.
DATE - JANUARY 2, 2019