

Date: August 26, 2021

To,  
The Board of Directors  
Batlivala & Karani Securities India Pvt. Ltd.

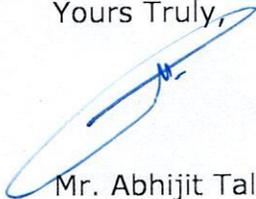
**Resignation Letter from Directorship**

Dear Sir,

I, Mr. Abhijit Talekar want to resign from the post of Designated Director/  
Director with immediate effect, subject to prior approval from all regulators if  
any due to personal reason. Please release me as soon as possible and accept  
this letter as my resignation.

Thanking you for the co-operation extended to me.

Yours Truly,



Mr. Abhijit Talekar

Accepted on 28/09/21  
based on the prior approval  
received from BSE, NSE & MSEI

J. Soni  
Jitendra Soni  
(DIN - 05180177)

