

31 July, 2022

To,
The Board of Directors,
MERINO INDUSTRIES LIMITED
5, ALEXANDRA COURT,
60/1, CHOWRINGHEE ROAD
KOLKATA WB 700020

Sub: Relinquishment from the Office of Director of the Company.

Dear Members,

This is to inform you that, I demit my office today as an Independent Director of Merino Industries Limited on expiry of my term and request that a notice of my cessation be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please proceed with necessary filings with the Registrar of Companies to that effect.

Thank You,



Dr. Gautam Bhattacharjee
DIN: 00109269

Accepted
For Merino Industries Limited

Company Secretary