

Date: 01/05/2017

To,  
The Board of Directors  
**Prakash Woollen & Synthetic Mills Limited**  
18th Km Stone, Delhi-Moradabad Road, NH-24,  
Village Amhera, Distt. Amroha-242102

**Subject: Resignation from the post of Whole Time Director and continue as Ordinary Director of the Company**

Dear Sir/Madam,

Due to some pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the position of Whole Time Director of the Company, the same may be effective with the closure of business hours as on 31<sup>st</sup> May, 2017 and would continue to act as Ordinary Director of the Company liable to retire by rotation w.e.f 1<sup>st</sup> June, 2017.

I take this opportunity to thank all of you and also my colleagues for the support and co-operation extended to me during my association with the company as Whole Time Director.

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

Thanking you,

Yours faithfully



**Ved Prakash Gupta**  
**DIN: 00434369**  
**Address: B-1/37, Vineet Khand,**  
**Gomti Nagar, Near Jaipuria School,**  
**Lucknow-226010 Uttar Pradesh, India**