Mobile: 9820126166 Email: sangrathod2@gmail.com

SANGITA RAJESH RATHOD

101/3 Friends CHS, North South, Road No. 5, J V P D Scheme, Vile Parle West, Mumbai- 400056.

Date: March 16, 2023

To, The Board of Directors, Flair Writing Industries Limited 63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai- 400067

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of Flair Writing Industries Limited ('the Company') due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely

Sangita Rajesh Rathod

DIN-02928019