

April 1, 2024

To,

The Board of Directors,
FLAIR WRITING INDUSTRIES LIMITED
63, B/C Government Industrial Estate,
Charkop, Kandivali West,
Mumbai-400 067
(Maharashtra) - INDIA

Sub: Resignation as an Independent Director of Flair Writing Industries Limited ('Company').

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

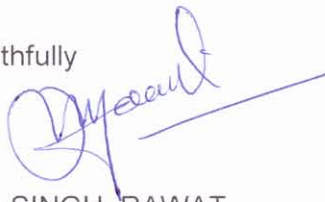
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 1, 2024. Consequently, I will also be stepping down as the chairman of Audit Committee and Member of Risk Management Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



BISHAN SINGH RAWAT

DIN : 08139018