

Ratanchand Oswal

83/84, Solitaire, Central Avenue, Santacruz West, Mumbai -400 054

Date: 17/06/2020

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,

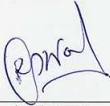
I hereby tender my resignation from the Directorship of Flair Writing Industries Limited ('the Company') due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

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



Ratanchand Oswal
DIN- 00425184