

To
The Board of Directors
Resonance Specialties Ltd.

Date : 8th September 2022

Subject : Resignation of Ashish Katariya

Dear Sir/Mam,

I hereby resign my position as CEO/Whole Time Director of Resonance Specialties Limited. I will be serving the notice period as per agreement.

It has been an honour to serve Resonance Specialties Limited these past 4 years and to serve the Organisation at large. I am proud of what we have accomplished as a team on behalf of our customers and employees as we pursue the interests of the company and bring value to users on a global level. I am convinced that RSL will continue to be an increasingly strong force in the industry and will bring innovative ideas and create pioneering technologies for our customers worldwide.

It has been my great privilege to work with an exceptionally dedicated and skilled team of managers.

I decide to leave the organization due to personal reasons.

I could not have asked for a more supportive board of directors and I treasure the friendships I have cultivated with each one of you. Thank you for the opportunity to serve these last 4 years.

With gratitude and warm regards,


ASHISH KATARIYA