

Kulbir Singh Pasricha

Address: 108, A Block, Miraj Complex, Upli Odan, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

Date: 14th February, 2020

To,
The Board of Directors,
Asia Pack Limited,
Address: 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Subject: Resignation from the office of Independent Director of the company

Dear Sir,

I, Kulbir Singh Pasricha (DIN: 06767577), s/o Harbhajan Singh Pasricha r/o 108, A Block, Miraj Complex, Upli Odan, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Independent Director of the company, with effect from closure of business hours on 14th February, 2020.

Further, I'm also submitting the necessary information / disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015 ("Listing Regulations"):

- i. **Detailed Reasons for the Resignation:** Due to personal and unavoidable circumstances.
- ii. **Confirmation on Material Reason for Resignation:** I confirm that there are no other reason(s) for my resignation other than stated above.

Kindly accept this letter as my resignation from the office of Independent Director of Asia Pack Limited, [CIN: L74950RJ1985PLC003275] and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to this effect.

Thanking You
Yours Sincerely,



Name: **Kulbir Singh Pasricha**

Designation: **Director**

DIN: **06767577**

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Rajsamand, Rajasthan, India, PIN-313301**