

Revant Purbia

Address: 2766, Sajjan Nagar, B Block Colony, 80 Ft. Road,
Pangat Ki Gali, Udaipur, Rajasthan, India, PIN-313004

Date: 23rd January, 2021

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

Subject: Resignation from the office of Director and Chief Financial Officer of the Company

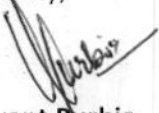
Dear Sir,

I, Revant Purbia (DIN: 02423236), S/o Mohan Lal Purbia R/o 2766, Sajjan Nagar, B Block Colony, 80 Ft. Road, Pangat Ki Gali, Udaipur, Rajasthan, India, PIN-313004, due to retirement (superannuation) from the employment upon attaining the age of 58 years, hereby tender my resignation from the office of Director (Executive-Professional) and Chief Financial Officer (CFO) of the Company with effect from closure of business hours of 31st January, 2021.

Kindly accept this letter as my resignation from the office of Director (Executive-Professional) cum Chief Financial Officer 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: **Revant Purbia**
Designation: **Director and Chief Financial Officer**
DIN: **02423236**
Address: **2766, Sajjan Nagar, B Block Colony, 80 Ft. Road,**
Pangat Ki Gali, Udaipur, Rajasthan, India, PIN-313004