

Dated: 09/05/2018

To

THE BOARD OF DIRECTORS

MONTE CARLO FASHIONS LIMITED

LUDHIANA

Sub: Resignation

Respected Sir,

Due to pre-occupation and personal circumstances, I will not be able to serve the Company as Independent Director. Therefore, I regret to tender my resignation from the said position and request you to accept the same and relieve me from my duties in the aforesaid capacity.

I am really thankful for giving this opportunity to work with your organization.

With Best Regards,



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(YASH PAUL SACHDEVA)

DIN: 02012337