

RAMAKUNJ,

Gut No. 40, Village Golwadi Opp. St. John's High School Paithan Road, Aurangabad - 431 005 Phone : 9172582044 Mobile : 9372001020

Date: 11th October 2021

To, Board of Directors Aurangabad Electricals Limited Plot No B-7, MIDC Chakan, Pune, Maharashtra 410501

Subject: - Resignation from the Board of Directors of Aurangabad Electricals Limited

Dear Sirs,

Due to some personal reasons it may not be possible for me to continue further on the Board of Directors of Aurangabad Electricals Limited, as such I am submitting herewith my resignation with immediate effect.

I am extremely thankful to Board of Aurangabad Electrical Limited and entire team of Company, for their co-operation & support during my tenure.

I am always available for any further assistance in future.

Thanking you.

Yours Sincerely Thanking You,

Rishi Kumar Mayl

Rishi Kumar Bagla