

To  
The Board of Directors,  
**PICL (India) Private Limited**  
**Registered Office Address:** Industrial model Township, Plot No. 619 sector69, Surajkund,  
Faridabad, Haryana-121009  
Subject: Resignation from the office of Director

Dear Sirs and Madam,

It was indeed a great honour and pride to be associated with the Company as a Director and worked with you all. The Company has grown substantially, and the Board processes developed over a period would set one of the best governing standards for the Company and will lead the Company to further growth trajectory.

However, due to personal reasons it would be difficult for me to continue with the Company as a director, hence, I, Amandeep Kaur (DIN: 01450223), writing to formally notify and tender my resignation from the Board of the Company with effect from 16 May 2024 at the close of the business hours.

I would like to thank the Board and the secretariat for the valuable support and cooperation given during my tenure as Director.

I request the Board to kindly take note of the resignation and acknowledge receipt of the same.

Kindly do the requisite formalities by sending intimation to the Registrar of Companies in necessary E-form.

Thanking you  
Yours Sincerely



(Amandeep Kaur)  
DIN: 01450223