

Date: 5 August 2024

To  
The Board of Directors,  
**PICL (India) Private Limited**  
**Registered Address:** Industrial Model Township Plot 619, Sector 69, Surajkund Faridabad,  
Faridabad, Faridabad, Haryana, India, 121009

**Subject: Resignation from the Post of Director**

Dear Sir,

I, **Jasbir Singh**, S/o Shri. Kartar Singh, R/o, **514 A, The Camellias, DLF Golf Links, DLF Course Road, Gurgaon, Haryana-122001**, am writing to formally notify you that, due to other professional engagements, i would not be able to continue on the Board of the Company i.e. **PICL (India) Private Limited**.

I therefore hereby tender my resignation from the Board of the Company w.e.f 5<sup>th</sup> August 2024 at the close of business hours.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thanking you  
Yours Sincerely



(Jasbir Singh)

DIN: 00259632

Address: 514 A, The Camellias, DLF Golf Links, DLF Course Road, Gurgaon, Haryana-122001