

M. Barkhordar
4 Chemin Byron
1223 Cologny
Switzerland

The Board of Directors,
MMTC – PAMP India Private Limited,
Rojka Meo Industrial Estate, District Mewat,
Sohna Haryana- 122103

New Delhi, 1st November 2022

SUB: Notice of Resignation from the directorship and chairmanship on the Board of MMTC – PAMP India Private Limited [hereinafter referred to as the “Company”]

Dear Board members,

Due to personal reasons, I would like to tender my resignation from the Directorship and Chairmanship on the Board of the Company effective 31st December 2022.

I would be grateful if you can take note of and acknowledge the same. I request the Company Secretary to submit the necessary forms with the office of the appropriate Registrar of Companies to this effect.

I would like to take this opportunity to thank the Board of Directors as well as the Management of the Company for their unstinted support and assistance throughout my tenure as the Chairman of the Board.

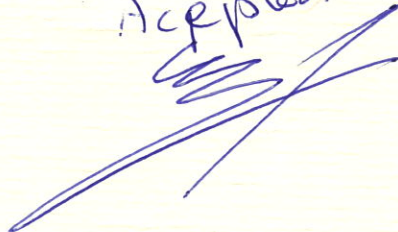
Wishing you continuous success in the years to come.

Yours Sincerely,



Mehdi Barkhordar

DIN: 02592647

Accepted

2.11.22