

**Date:** 14<sup>th</sup> December, 2019

To  
**The Board of Directors**  
**Bhartia Sons Limited**  
12, Govt. Place East  
Kolkata-700069

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

Dear Sir/Madam,

This is to inform you that due to some personal and unavoidable circumstances, I am unable to continue my services as an Independent Director in the Company and hence, I hereby tender my resignation from the post of Directorship of Bhartia Sons Limited with effect from **14<sup>th</sup> December, 2019.**

Kindly acknowledge the receipt and arrange to file the necessary e-form with the Registrar of Companies, Kolkata under Ministry of Corporate Affairs.

Thanking You,

Yours Sincerely,



**Sunit Kumar Shaw**

3, R.N.R.C. Ghat Road; Shibpur, Howrah  
Howrah - 711102 West Bengal  
**DIN:** 08554808



14/12/19