

CS

From: Piyush Prakash <piyushprakash@daat.in>
Sent: Thursday, June 18, 2020 4:59 PM
To: cs@wellesleycorp.com; info@wellesleycorp.com
Subject: Resignation from Directorship in the company

The Board of Directors,
Wellesley Corporation Limited.

Sub: Resignation from Directorship in the company

Dear Sir/ Madam,

Myself, Piyush Prakash, Independent Director of the company hereby tender my resignation from directorship of the Company with immediate effect due to preoccupations in my professional assignments.

I am thankful for the support and cooperation that I received from the Board during my tenure as Director of the Company.

Please acknowledge.

Thanking You,
Yours sincerely

Piyush Prakash
DIN:01352769