

**RESIGNATION LETTER**

**Date: 5<sup>th</sup> August, 2021**

To,

The Board of Directors,  
Monte Carlo Fashions Limited  
G .T. Road, Sherpur  
Ludhiana, Punjab- 141008

**Re: Resignation as a Director of Monte Carlo Fashions Limited ("Company")**

This is to inform you that I, Paurush Roy, Resident of D-801, Ashok Towers, Dr B R Ambedkar Road, Mumbai - 400012, Maharashtra-India hereby tender my resignation as a director of the Company due to personal reasons. You are requested to kindly complete all necessary formalities with the relevant regulatory authorities including without limitation, filing Form DIR-12 with the Registrar of Companies and updating the Register of Directors.

I would like to take this opportunity to thank all the directors for their co-operation and courtesy extended to me during my association as a director of the Company.

Yours Sincerely,



Paurush Roy

DIN: 03038347