

**Manubhai G. Patel**  
Chartered Accountant

G-4, Capstone, Opp. Chirag Motors,  
Sheth Mangaldas Road, Ellisbridge,  
Ahmedabad - 380 006, India.  
Phone : +91 79 2647 0000  
Fax : +91 79 2647 0050  
E-mail : manubhai.patel@msglobal.co.in

June 18, 2018

To:  
The Chairman,  
Board of Directors,  
Apcotex Industries Ltd.,  
NKM International House,  
178, Backbay Reclamation,  
Babubhai Chinnai Marg,  
Mumbai 400 020

Dear Sir,

**Sub: Resignation from the directorship of the Company**

Due to my ill-health, I shall not be able to discharge the duties of the Independent director of the company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. Apcotex Industries Limited w.e.f. close of business hours of 18<sup>th</sup> June, 2018.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors during the tenure of my association in the Company.

With regards, .

*Manubhai G. Patel*

(MANUBHAI G. PATEL)

Received  
18/06/2018  
Manubhai G. Patel  
Company Secretary

Residence :  
13, "Sahyog", Sardar Patel Nagar,  
B/h. Navrangpura Tel. Exchange,  
Ellisbridge, Ahmedabad - 380 006.  
Phone : 26400890 / 26402023