

D.D. TRIVEDI

2, Shantiniketan Duplex, Axis bank lane, opp. Samartheshwar Mahadeo, Ellisbridge, Ahmedabad 380 006

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Date: 4th April, 2019

The Board of Directors,
Wires and Fabriks (SA) Limited,
7, Chittaranjan Avenue,
Kolkata – 700 072

Dear Sirs,

Sub: Resignation from Directorship of the Company.

I, Dinkarray Durgashankar Trivedi, hereby tender my resignation from the office of the Director of the Company with effect from 4th April, 2019, on account of my advanced age.

Further, I hereby confirm that there is no material reason other than the one mentioned herein.

Kindly take note of the same and do further needful in this regard.

Thanking You,
Yours faithfully,



(D.D. Trivedi)

DIN: 00380306