



Kuldeep Bisht <kuldeep.bisht@acbindia.com>

FW: Resignation from post of Independent Director

Amit <amit.shrivastava@acbindia.com>
To: Kuldeep Bisht <kuldeep.bisht@acbindia.com>

Wed, Aug 2, 2023 at 11:09 AM

File DIR-12

From: Vivek Jain [mailto:vivek.jain@acbindia.com]
Sent: 19 July 2023 12:16
To: 'Kuldip Sindhu'
Cc: 'Executive Chairman Sir'; 'MD Sir'
Subject: RE: Resignation from post of Independent Director

Dear Sir

We acknowledge the receipt of your below mail. We would like to extend our appreciation for the Valuable Guidance provided and Services rendered by you as an esteemed member of the Board.

Your in-depth knowledge and experience in the sphere of your financial/operational advice has proved immensely helpful for Development and Growth of the Company, which is sincerely acknowledged by the Company's Management.

We wish you speedy recovery.

Thanks & Regards

Vivek Jain

Company Secretary & Compliance officer

ACB (India) Limited

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From: Kuldip Sindhu [mailto:kuldip_2000_2000@yahoo.com]
Sent: 19 July 2023 10:24
To: 'Executive Chairman Sir'; 'MD Sir'; Vivek Jain
Subject: Resignation from post of Independent Director

ex-Capt Rudrsen Sindhu

Chairman ACB (I) Ltd

Dear Rudrsen,

As you are aware I have been having some medical issue for the past several months. As a consequence I am unable to deliver on my role as an Independent Director of the Company due to reasons of health.

Please accept this mail/letter as my Resignation from the post of Independent Director with immediate effect. The Company Secretary may please be instructed to follow up procedurally to have my name removed as an Independent Director.

Let me state that I had an excellent experience with ACB (I) L, with you and with all my colleagues - it was a great learning experience, which I shall always cherish. Finally, it is stated that nothing is due to me from ACB (I) L and *vice versa*.

With regards & best wishes.

Maj Gen Kuldeep Singh Sindhu, vsm

IA Veteran