

To,
The Chairman,
CANDOUR TECHTEX LIMITED
108/109, T.V. INDUSTRIAL ESTATE,
52 S.K. AHIRE MARG, WORLI,
MUMBAI CITY,
MAHARASHTRA – 400030

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Candour Techtex Limited (“the Company”)

Dear Sir/Ma'am,

This is to inform you that I, **Ms. Kirti Pathak (ACS: A51173)**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with **effect from February 15, 2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking You
Your Faithfully,



KIRTI PATHAK
COMPANY SECRETARY
M. No.: A51173
eCSIN: EA051173C000075065

Date: February 13, 2024
Place: Mumbai