

Date: 3rd April, 2023

To,
The Board of Directors,
Micropro Software Solutions Private Limited
Plot No. 28, 702, Wing A, 7th Floor, IT Park,
Gayatri Nagar, Nagpur 440022

Sub: Resignation from Directorship of the Company

Dear Sir,

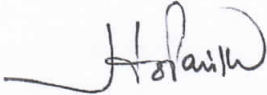
I hereby tender my resignation from the directorship of **Micropro Software Solutions Private Limited** with immediate effect, due to my preoccupation in other engagements.

I request you to kindly take the same on record and file necessary returns with the Ministry of Corporate Affairs / Registrar of Companies and complete all other legal formalities in this regard.

I would like to **thank** all the Board Members for their co-operation.

Thanking You.

Yours Faithfully,



HITESH DHIRAJLAL PARIKH
DIN: 00479828

Received & Accepted

