Angel
Fibers Limited

CIN : U17200GJ2014PLC078738
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

Angel

Date: November 20, 2020

To,
Board of Directors,
ANGEL FIBERS LIMITED
Survey no.100/1, Plot No.1,
Haripar – 361112,
Jamnagar, Gujarat

Dear Sir,

Sub: **Resignation from the post of Chairman and Managing Director of the Company**

I hereby tender my resignation, from the post of Chairman and Managing Director of the Company due to takeover/open offer and change in control of management of the company. I request the Board of

Date: November 20, 2020

To,
Board of Directors,
ANGEL FIBERS LIMITED
Survey no.100/1, Plot No.1,
Haripar – 361112,
Jamnagar, Gujarat

Dear Sir,

Sub: **Resignation from the post of Executive Director of the Company**

I hereby tender my resignation, from the post of Director of the Company due to takeover/open offer and change in control of management of the company. I request the Board of Directors to relieve me from the duties of Director with effect from closure of business hours of November 20, 2020 and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate