

Shiban Ganju
A-10, Greater Kailash I
New Delhi – 110048

11th June, 2020

The ECE Industries Ltd.
ECE House
28A, Kasturba Gandhi Marg
New Delhi-110001

Sub : Resignation

Dear Sirs,

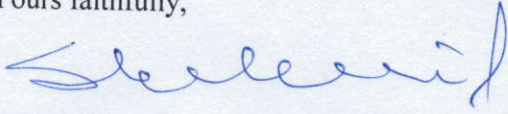
I hereby tender my resignation as an Independent Director as I have decided to demit all my responsibilities due to my age. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

I also request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

I take this opportunity to thank the Chairman and the Board for their support during my tenure.

Thanking you,

Yours faithfully,

✓ 
(Shiban Ganju)