

17 DECEMBER 2021

To,

THE CHAIRMAN
HAL CLYDE DENISON LIMITED
11/498 BHAWANI SINGH LANE,
JAIPUR, RAJASTHAN 302005

Subject: Resignation from the Office of Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of the Company -- Hal Clyde Denison Limited with immediate effect and 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 thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Koushalya Devi

Yours faithfully,

Koushalya Devi
DIN: 09369963