

Date: 10th February 2020

To
The Board of Directors,
Multibase India Limited
74/5 6 Daman Industrial Estate,
Kadaiya Village, Nani Daman, Union Territory,
Daman – 396210.

Sub: Resignation from the Directorship of the Company

I, Ms. Latha Nair (DIN 08389056), hereby tender my resignation as the Director of the Company with effect from February 15, 2020 due to my other assignments.

I would like to place on record appreciation for the co-operation received during my association with the Company from the members of the Board and I would like to thank them for their assistance and co-operation.

I request you to place this before the Board of Directors at the ensuing meeting and arrange to file e-form DIR-12 with the Registrar of Companies.

Yours sincerely,



Latha Nair
DIRECTOR
DIN: 08389056