

Date: May 26, 2022

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, Paullin R T (DIN: 08759596), hereby tender my resignation as the Director of the Company with effect from May 26, 2022 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,



---

**RT PAULLIN**  
**DIRECTOR**  
**DIN: 08759596**