

Date: 25.06.2021

**To,
The Board Of Director
AMD Industries Limited
18, Pusa Road, 1st Floor,
Karol Bagh-110005**

Subject :- Resignation From The Post Of Chief Financial Officer

I hereby tendered my Resignation, due to personal reasons, from the post of Chief Financial officer (CFO) of the Company with the effect from the Close of working hours of 30.06.2021. However after stepping down from the position of Chief financial Officer i will continue to serve my services to the company and ready to take whatever responsibility is being offered to me during the tenure.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms with the concerned Registration Of Companies and Stock Exchange (s) in this regard.

I thank the Managing Director and the Board of Director for giving me the opportunity to work for this esteemed Company and for the guidance received throughout the term.

Thanking you in anticipation

Prabir Kumar Mukhopadhyay

