

To,

Date: 5th July, 2023

The Board of Directors,
J. K. Cotton Limited
Kamla Tower Kanpur UP-208001

Sub: Resignation Letter

Dear Sir/Madam,

I, Jagannath Gupta, R/o H.NO-3/169 Vishnupuri, Nawabgang Kanpur, Uttar Pradesh-208002 due to my preoccupation in other business activities, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

I request you to provide me an acknowledge for receipt of this resignation letter and arrange to submit the necessary e-form DIR-12 filed with the office of the Registrar of Companies, to that effect for my reference and record.

Thanking You,
Yours Faithfully,


Jagannath Gupta
DIN: 00397952