

**Mr. K. C. Jain**

4/33, Malad CHSL, Malad (East), Mumbai 400 097

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February 28, 2019

To

The Board of Directors,  
Makers Laboratories Limited,  
54D, Kandivli Industrial Estate,  
Kandivli (W),  
Mumbai 400 067

Dear Sirs,

**Sub : Resignation from Directorship of the Board of Directors of the Company**

My term of appointment as an Independent Director on the Board of Directors of the Company for a period of 5 years is coming to an end on 31<sup>st</sup> March, 2019.

However, due to my personal and professional pre-occupations, I do not wish to continue / re-appointed as a Director/ Independent Director on the Board of the Company after completion of my present term as Independent Director on 31<sup>st</sup> March, 2019.

I take this opportunity place on record my sincere appreciation for the valuable help and co-operation received by me from my colleagues on the Board during my tenure as a Director of the Company.

I wish all the very best to the Company in the years to come.

Best regards,

  
K. C. Jain

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