

P. M. Kathariya, Chartered Accountant

Membership No. 31315

601, 6th Floor, Rustomjee Ozone CHS Ltd. , Tower No.6, Link Road, Goregaon (West), Mumbai -
400 104

September 22, 2020

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

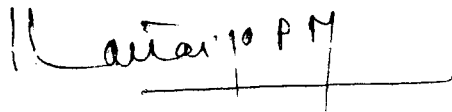
Due to my professional pre-occupation as well as personal reasons, it will not be possible for me to continue as a member on the Board of Directors of the Company and therefore, I would like to resign as a Director and Member of the Committees of the Board of the Company.

I take this opportunity to 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/Independent Director of the Company.

I declare that there is no other reason than what is stated hereinabove for my resignation as Director of the Company.

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

Best regards,



P. M. Kathariya
(DIN 00281395)