

PRAFUL K DEDHIA

20/7, Narayani Building,
Block No.9/10,
R.A.Kidwai Road, Wadala,
Mumbai 400031

Date: September 4, 2017

To

The Board of Directors
Hytone Textstyles Limited
Plot No. 70, TTC,
MIDC Industrial Area,
Mahape Village,
Navi Mumbai-400706

Dear Sirs,

Sub:-Resignation as a Director of the Company

I hereby tender my resignation as a Director of the Company with effect from October 1, 2017. I convey my sincere thanks to members of the Board for the co-operation and support I received during the term of my office as a Director of the Company.

Thanking You,

Yours faithfully,



Praful K Dedhia
DIN: 01103424