

SANJAY K GALA

4, Chandra Niwas,
S.N.Road,
Behind Police Quarters,
Andheri (East), Mumbai 400069

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,



Sanjay K Gala
DIN: 00260124