

DILIP M KHONA

B/13, Shanti Apartment,
7th Floor, Mahakali Nagar, Vidyalay
Road, Mulund (East), Mumbai
400081

Date: September 4, 2017

To

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

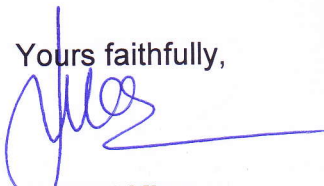
Dear Sirs,

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,



Dilip M Khona
DIN: 00260208