

Date: 13-08-2014  
From  
Mr. Deepak Prakash Rane  
A/616, Trimurti Krupa, Eksar Road,,  
Borivali (West), Mumbai, 400091,  
Maharashtra, INDIA

To,  
The Board of Directors  
BLUE PEARL TEXSPIN LIMITED  
(Formerly known as "E-Wha Foam India Limited")  
32, Vyapar Bhavan, 49,  
P.D. Mello Road,  
Mumbai- 400009,  
Maharashtra.

**Subject: resignation from the Directorship of the Company**

Dear Sir(s),

I hereby tender my resignation from my office as Director of the Company with effect from 13<sup>th</sup> August, 2014 due to some personal reasons and would like to request that a notice of my resignation be intimated to the office of Registrar of Companies, Mumbai at your earliest.

I would like to thanks to the members of the Board of Directors for their co-operation unstinted support extended to me in discharge of my duties as Director of the Company during my tenure.

Thanking You,

Yours Truly



DEEPAK PRAKASH RANE

DIN- 05178672