

Date: 13<sup>th</sup> August, 2018

From:  
Ganeshbhai Sahebraobhai Sengadani  
196, Khadi Kinare Relrahat Colony,  
Mandarwaja,  
Surat – 395 002,  
Gujarat.

To,  
Blue Pearl Texspin Limited  
32, Vyapar Bhavan,  
49, P.D. Mello Road,  
Mumbai – 400 009.

**Subject: Resignation Letter from the post of Independent Director.**

I, Mr. Ganeshbhai Sahebraobhai Sengadani, the undersigned, resign my office as an Independent Director of the Company due to pre-occupation with immediate effect and request that a notice of my resignation is given to the Registrar and the Board of Directors be informed at this Board meeting. I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours Faithfully,



Ganeshbhai Sahebraobhai Sengadani  
Director  
DIN: 06647090