

Date: 23<sup>rd</sup> July, 2018

From:  
Om Prakash Madhogarhia  
70, Jelta Para Lane,  
Salki  
Kolkata - 700 006,  
West Bengal

To,  
Blue Pearl Texspin Limited  
32, Vyapar Bhavan,  
49, P.D. Mello Road,  
Mumbai - 400009.

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

I, Mr. Om Prakash Madhogarhia, 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,



Om Prakash Madhogarhia  
Director  
DIN: 05330865