

SHANKAR R. PANDARE

SUDAMA NIWAS, ROOM NO.5, GANESH NAGAR., RAWAL PADA, DAHISAR (E), MUMBAI - 400068

TO,
The Board of Directors,
BLUE PEARL TEXSPIN LIMITED
32, Vyapar Bhavan, 49,
P. D. Mello Road, Mumbai - 400009

SUBJECT: RESIGNATION FROM DIRECTORSHIP

Dear Sir,

This is to inform you that, I have decided to resign as a Director of the Company with immediate effect.

My association with the Company as a director was an enriching experience. I take the opportunity to thank all the Board of the Company for their co-operation and guidance during my directorship in the Company and I wish all of them good luck and prosperity.

I request the Board of Directors to kindly accept my resignation at earliest and complete the necessary formalities as may be the required in this regards.

Thanking You.

Yours Faithfully,

S. R. Pandare

(Shankar R. Pandare)

Date: 13.11.2014
Place: Mumbai