

RESIGNATION LETTER

Date: 27.09.2022

To,
Gowra Leasing and Finance Limited
501, 5th Floor, Gowra Grand,
Behind Gowra Plaza,
1-8-384 & 385, S. P. Road,
Begumpet Secunderabad-500003

Dear Sir(s),

Subject: Resignation from the position of Director/Independent Director

I, Aruna Ravi Kumar Rachakonda, hereby tender my resignation from the position of Director/Independent Director of Gowra Leasing and Finance Limited, with immediate effect from 27.09.2022, due to my preoccupation with other works and considering my prior commitments.

I hereby further confirm that there are no other material reasons for my resignation except for the above mentioned reason.

I wish to express my gratitude to the Board of the Company for giving me an opportunity to serve on the Board during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. I further request you to kindly make the required arrangements to file the necessary forms with the concerned Registrar of Company and intimate to the stock exchange and other statutory authorities, as and when required.

Kindly acknowledge the receipt of this letter.

**Thanking you,
Yours faithfully,**

Aruna Ravi Kumar

**Aruna Ravi Kumar Rachakonda
DIN: 00293898**

Date: 27.09.2022

Place: Hyderabad


Received on 30/9/22