

Date: 17/04/2023

To,
The Board of Directors
GoelScientific Glass Works Limited
C-31/A, Sardar Industrial Estate,
Ajwa Road, Vadodara,
Gujarat - 390019

Subject: Resignation from Directorship of Goel Scientific Glass Works Limited

Dear Sirs,

I, Sunita Hemant Goel, residing at A-301, Florence Exotica-3, 19/1, 19/2, Arunoday Soc, Alkapuri, Vadodara-390007, hereby tender my resignation from the office of the director of Goel Scientific Glass Works Limited ("**Company**") with effect from 11.59 PM (IST) on 27/04/2023

I hereby acknowledge and confirm that: (i) I do not have any claim whatsoever against the Company whether for loss of office, accrued remuneration or otherwise; and (ii) there are no dues that are owed or due to me by the Company as a director of the Company or resignation therefrom.

I hereby fully, unconditionally and knowingly release the discharge of the Company and its respective employees, officers and directors (together, the "**Company Releasees**"), from any and all claims which I may have against any of the Company Releasees, including those arising out of the operation or conduct of the business, or any transaction or circumstance occurring or existing or relating to the period of time on or prior to this date of resignation as director of the Company.

I also request you to file the necessary forms with the Registrar of Companies in relation to my resignation from the Board of directors of the Company within the prescribed time period under the Companies Act, 2013 and rules made thereunder.

Thanking You.
Yours Sincerely,

Sunita Goel

Sunita Hemant Goel
DIN: 00327443