

Date: 01.01.2018

To,
The Board of Directors,
Intex Technologies(India) Limited
A-61, Okhla Industrial Area, Phase II
New Delhi-110020

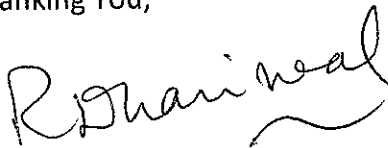
Sub: Resignation from the post of directorship of the Company

Dear Sir,

I wish to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the Company. I am thankful to the Company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship and membership of Audit Committee of the Company with effect from the date of this letter and arrange to file prescribed forms with Registrar of Companies concerned.

Thanking You,



(Ravindra Dhariwal)

DIN-00003922

Date: 28.09.2017

To,
The Board of Directors,
Intex Technologies (India) Limited
A-61, Okhla Industrial Area, Phase II,
New Delhi - 110020

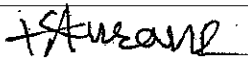
Sub: Resignation from the post of Whole-Time Director of the company

Dear Sir,

I wish to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office as the whole-time director of the Company. I am thankful to the Company and the fellow Board members for the support extended during my tenure as a whole-time director.

Kindly accept my resignation, I shall be highly obliged for the same.

Regards



(Amitabh Khurana)

DIN - 07099605

Date: 18.02.2018

To,
The Board of Directors,
Intex Technologies (India) Limited
A-61, Okhla Industrial Area, Phase II,
New Delhi - 110020

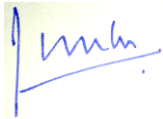
Sub: Resignation from the post of directorship of the company

Dear Sir,

I wish to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the Company. I am thankful to the Company and the fellow board members for the support extended during my tenure as a director.

Kindly accept my resignation from the post of directorship and membership of Audit Committee and Nomination & Remuneration Committee of the Company. I shall be highly obliged for the same.

Regards



Arun Seth

DIN - 00204434