

From:

Pavan Kumar Jain  
31, Benzer Terrace  
A.G.Khan Road  
Worli, Mumbai 400 018.

Date: 08<sup>th</sup> November, 2021

To,

The Board of Directors,  
**INOX Leasing and Finance Limited,**  
69, Jolly Maker Chambers 2,  
Nariman Point,  
Mumbai MH 400021.

**SUBJECT: Resignation as Managing Director and Director from INOX Leasing and Finance Limited**

Dear Sirs,

I, Pavan Kumar Jain, having DIN: 00030098, have been appointed as Managing Director and Director on the Board of INOX Leasing and Finance Limited ("the Company").

Due to personal reasons, I am unable to continue as Managing Director and Director on the Board of the Company. I, therefore, hereby tender my resignation as Managing Director and Director from the Board of the Company, with effect from 08<sup>th</sup> November, 2021.

I request that a notice of my resignation be given to the Registrar of Companies and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, and as required by law.

I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

Thanking you,

Yours Sincerely,



Pavan Kumar Jain  
DIN: 00030098.