

19.02.2022

To,

The Board of Directors,  
JERRY JOHN POWERS PRIVATE LIMITED  
34, SWATHI COMPLEX FIRST FLOOR,  
V.N ROAD NANDANAM,  
CHENNAI - 600035

Sub: Resignation from the position of Director.

Ref: - Name: RAVIKUMAR JAYARAMAN DIN: 06470720.

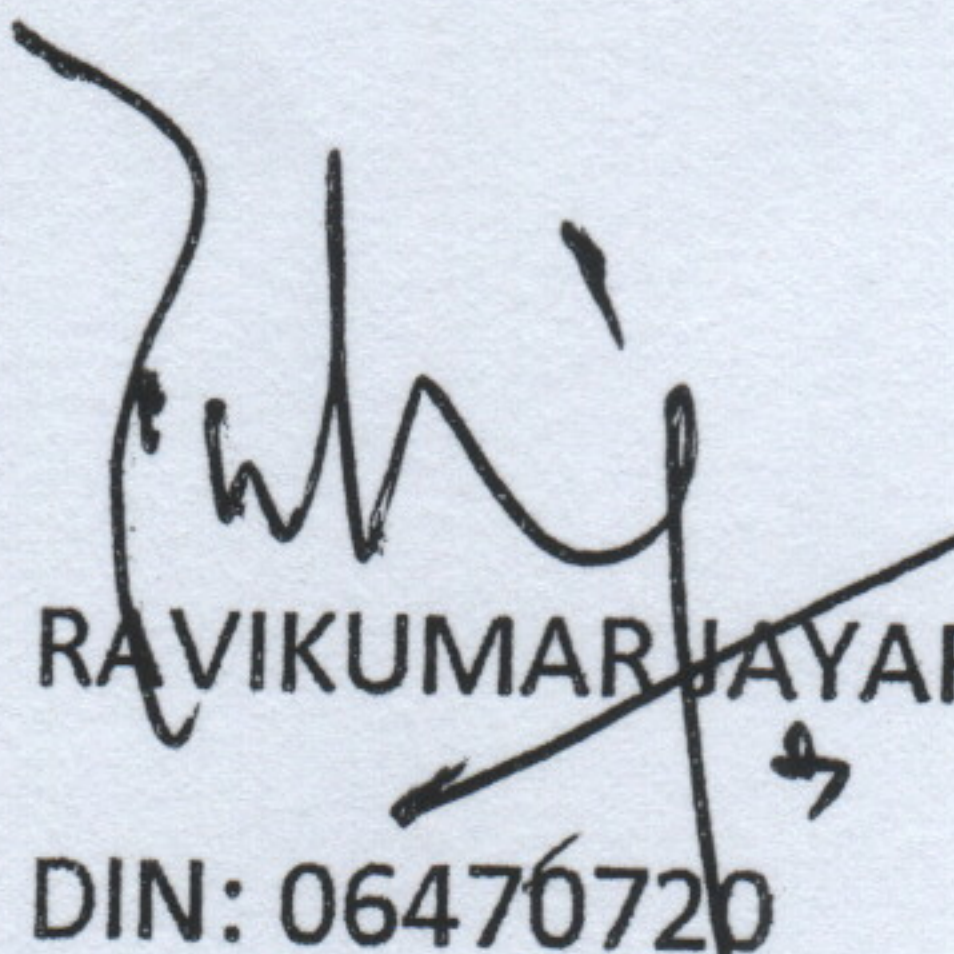
Dear Sir/Madam,

I RAVIKUMAR JAYARAMAN, due to personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 18.02.2022, from the post of Director of JERRY JOHN POWERS PRIVATE LIMITED and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

  
RAVIKUMAR JAYARAMAN  
DIN: 06470720





# Jerry John Powers Pvt Ltd.

## Acceptance Letter

19.02.2022

To:

Mr. Ravikumar Jayaraman,

DIN: 06470720

Subject: Acknowledgement of Resignation,

Dear Sir,

This has reference to your resignation letter dated 19.02.2022. In this regard, please be informed that, the Board of Directors have approved your resignation w.e.f. 19.02.2022, in the duly held Board meeting dated 19.02.2022.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking you,

Yours Faithfully,

For JERRY JOHN POWERS PRIVATE LIMITED

ARUL JOHN  
(Director)

DIN: 05294056