

Shreyas V. Pandya
Director
Sahitya Mudranalaya Pvt. Ltd.

Former President
Gujarat Chamber of Commerce & Industry
Ahmedabad Printing Press Association
Former Vice President (West)
All India Federation of Master Printers

19th January, 2021

To,
THE SANDESH LIMITED
Sandesh Bhavan, Lad Society Road,
Behind Vastrapur Gam, P. O. Bodakdev,
Ahmedabad – 380054

Sub.: Resignation as an Independent Director from the Board of the Company

Dear Sir,

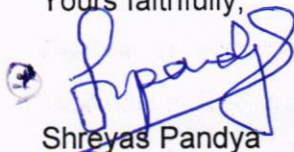
This is in reference to my appointment as an Independent Director of the Company, I would like to convey that my health is not keeping good since long time. I believe, I will not be able to sincerely discharge my duties as an Independent Director of the Company.

In view of the same, I hereby resign from the Board of Directors of the Company as an Independent Director with effect from **19th January, 2021**.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7(B) of Part-A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those mentioned above.

Thanking you,

Yours faithfully,


Shreyas Pandya