

April 1, 2019

The Board of directors
Max Speciality Films Limited
Regd. Office: 419, Bhai Mohan Singh Nagar
Village Railmajra, Tehsil Balachaur
District Nawanshahr Punjab- 144533

**Sub: Resignation from the Chairmanship and Board of Directors of Max
Speciality Films Limited ('the Company')**

Dear Sir/Madam,

It has been a wonderful and enriching experience as the Chairman and member of the Board of Directors of the Company, ever since I joined the Board on December 28, 2012.

Due to other professional commitments, I would like to resign from the Board of Directors of the Company effective closure of business hours on April 1, 2019.

It is a pleasure to state with satisfaction that the Company has grown manifold during my association. I wish all the very best to the Company in all its endeavors.

I take this opportunity to thank my fellow Board members for the support and co-operation extended to me during my association with the Company as a Director.

I further request you to arrange to take all steps to intimate the above said resignation with the relevant authorities under applicable laws.

Thanking you.


MOHIT TALWAR
DIN: 02394694

