Received Received

Date: January 15, 2021

To,
The Board of Directors
Of KF BIOPLANTS PRIVATE LIMITED
2413 KUMAT CAPITALEAST STREET CAMP PUNE MH
411001

Subject: Declaration of Intention to resign as Director of the Company

Dear Sir(s),

As all of you must be aware, I will be resigning as the Director of **KF BIOPLANTS PRIVATE LIMITED** (the "Company"), with effect from close of business hours today i.e. January 15, 2021. I sincerely appreciate the support provided to me during my time here. It has been a real pleasure being associated with the Company.

I would also like to take this opportunity to thank all my colleagues on the board and request them to complete all the formalities to effectuate my resignation, including intimation of the same to all the concerned regulators and government authorities in India.

I wish the board and the organisation all the very best for its future endeavours.

Thanking You,

Marcel Van Vemde