

From: [Arun Todarwal](#)
To: [SK Roongta](#)
Cc: [Prateek Jain](#); [Perna Halwasiya](#)
Subject: Resignation as an Independent Director
Date: Thursday, 30 June, 2022 15:00:45

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To

The Chairman

BALCO
Delhi

Dear Sir,

Re: Resignation as Independent Director

Due to certain developments, my status as Independent Director of the Company gets affected and therefore, I am unable to continue as Independent Director of BALCO.

Please accept my resignation with immediate effect and do the needful.

It was a pleasure being on the Balco Board and I would like to thank all my co-directors for the knowledge gained by me whilst interacting with them on the Balco Board.

Thanks & Regards,

Arun Todarwal

Partner

Arun Todarwal & Associates LLP

Chartered Accountants

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