

Bimal Kamdar

Add: B- 206, A Hapi Kesal, Sai Nagar Navghar, Vasai, Thane – 401 202

27th August, 2019

To,

Avance Technologies Limited

5th Floor, Block-A, Aidun Building,

1st Dhobi Talao Lane,

Mumbai – 400 002.

Subject: Resignation from the Directorship of the Company.

Dear Sir/ Madam,

Due to pre-occupation elsewhere, I shall not be able to discharge the duties of the Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Avance Technologies Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, and other officer during the period of my association in the Company.

With Regards,

B. P. Kamdar

Bimal Kamdar

DIN: 02828913