

Date: 31/07/2021

To,

The Board of Directors
Wonder Cement Limited,
Makrana Road, Madanganj,
Kishangarh -305801, Rajasthan

Reg.: Resignation from the Board of the Company including from the post of Joint - Managing Director of the Company.

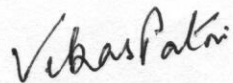
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Board of the Company including from the post of Joint - Managing Director of the Company.

I request you to accept my resignation and relieve me from the services of the Company w.e.f. 31stAugust, 2021, after the business/working hours of the day.

Thanking You.

Yours Faithfully,



VikasPatni
DIN: 00015109