

Annexure - E

Date: 12<sup>th</sup> November, 2021

The Board of Directors,  
Wellesley Corporation Limited  
Shop#1, Country Inn  
Mehragaon, Bhimtal,  
Uttarakhand-248179

Sub: Resignation from the Post of Additional Director of the Company

Dear Sir/ Madam,

I am submitting my resignation with immediate effect as due to preoccupation I will not be able to devote time.

Kindly accept my resignation and inform the regulatory authorities at the earliest

Thanking You,  
Yours sincerely

*Chhedi Lal Yadav*

Chhedi Lal Yadav  
DIN:08915429

*Received*

*Sumit*  
*12/11/2021*

