

Annexure - D

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

The,  
Board of Directors,  
Wellesley Corporation Limited  
Shop 1, Country Inn Mehraon,  
Bhimtal, Uttarakhand

Sub: Resignation Letter of Mr. Rajesh Roy

Dear Sir,

I hereby tender my resignation from the office of Directorship of the Company due to some personal reasons. Therefore, I request the Board of Directors to relieve me from the duties of Director with the immediate effect.

I take the opportunity to thank the Board for their support and guidance during my tenure.

Thanking You,  
Yours sincerely

राजेश रोय

Rajesh Roy  
DIN:08897178

Received

Jensen

12/11/2021

