

Resignation Letter

The Board of Directors
BEL-THALES Systems Limited
CNP Area, BEL Industrial Estate Jalahalli
Bengaluru, Karnataka 560013

Subject: Resignation from the Board of Directors of BEL-THALES Systems Limited ('the Company')

This is to inform you that I hereby tender my resignation as a Director from the Board of Directors of the Company. Due to the professional commitments, it would not be possible for me to continue as the Director of the Company. You are requested to kindly accept it with immediate effect.

I take this opportunity to express my deep appreciation towards the co-operation extended by each of the fellow director. I wish the Board members as well the Company all the best in its future endeavors.

Thanking you,



Emmanuel de Roquefeuil
DIN : 07735597

Place: Dubai
Date: 06th July 2021