

From: Aashna Aggarwal
Address: 4, Banarsi Dass Estate,
Timarpur, Lucknow Road,
Delhi-110054

To

The Board of Directors,
STL GLOBAL LIMITED
Corp. Office: Plot No. 207-208,
Sector-58, Faridabad-121004, HR

Sub: Resignation from the post of Additional Non-Executive Director of the Company

Dear Sir/Madam,

With reference to above captioned subject, I wish to inform you that I hereby tender my resignation, due to personal reasons and some other preoccupations, from the post of Additional Non-Executive Director of the Company. I request the Board of Directors to relieve me from the duties of Additional Non-Executive Director with immediate effect and I shall be highly obliged to the Board of Directors for this.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and inform to Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and other concerned authorities to that effect.

Thanking You

Yours faithfully,

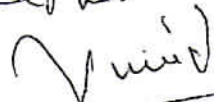


Aashna Aggarwal
(Additional Non-Executive Director)
(DIN: 08778841)

Date: 25th August, 2020

For STL GLOBAL LTD.

Accepted



Director

25/08/2020