

L 277, Sarita Vihar, New Delhi-110 044

Dated 29th December, 2021.

To the Board of Directors,
Universus Photo Imgaings Ltd.
Plot no.12, Sector-B-1
LSC, Vasant Kunj, Near Delhi Jal Board.
New Delhi – 110 070

Sub: **Resignation from the Post of Independent Director.**

I, R. K Pandey (DIN: 00190017) , hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith. I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



R.K Pandey
Consultant