

**Mohan Lal Jain**

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Dated: 11<sup>th</sup> February, 2022

To,  
The Board of Directors  
H P Cotton Textile Mills Ltd

Dear Sirs,

**Sub: Resignation from the post of Independent Director of the Company**

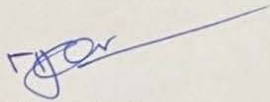
Due to my preoccupation & other commitments it is with regret that I tender my resignation from H P Cotton Textiles Mills Ltd board of directors.

I am grateful for having had the opportunity to serve on the board of this fine organisation and offer my best wishes for it continued success.

Further, this is to confirm that the resignation is purely due to my preoccupation & other commitments and there are no other material reasons other than the one mentioned herewith.

Please find below the list of my directorships and membership of board committee's as on today (i.e. February 11, 2022):

Name of Listed Companies	Category of Directorship	Membership of Board Committees	
		Name of Committee	Position Held
Quint Digital Media Limited (Formerly known as Gaurav Mercantiles Limited)	Non-Executive Director	Audit Committee	Member
		Stakeholders' Relationship Committee	Chairman
		Nomination & Remuneration Committee	Member

  
Mohan Lal Jain  
(DIN: 00063240)