

2<sup>nd</sup> June, 2021

To,

The Board of Directors,  
Toshiba India Private Limited  
E- 20, 1<sup>st</sup> & 2<sup>nd</sup> Floor, Hauz Khas,  
New Delhi-110016

**Sub: Resignation from the Directorship of the Company**

Dear Sirs,

I hereby tender my resignation from directorship of your Company with effect from 14<sup>th</sup> June, 2021 from close of business hours pursuant to relocation of my place or work upon transfer within the group company.

Please take note of the same and file the necessary intimation with the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You.

Yours Sincerely,



**RYUJI MARUYAMA**

**DIN: 08383765**