

06th Dec 2021

To:

The Managing Director

AMEX Alloys Private Limited
(A Unit of SWELECT Energy Systems Limited)
KunnathurPudur Post, Sathy Road
Coimbatore – 641 107

Dear Sir,

Greetings.

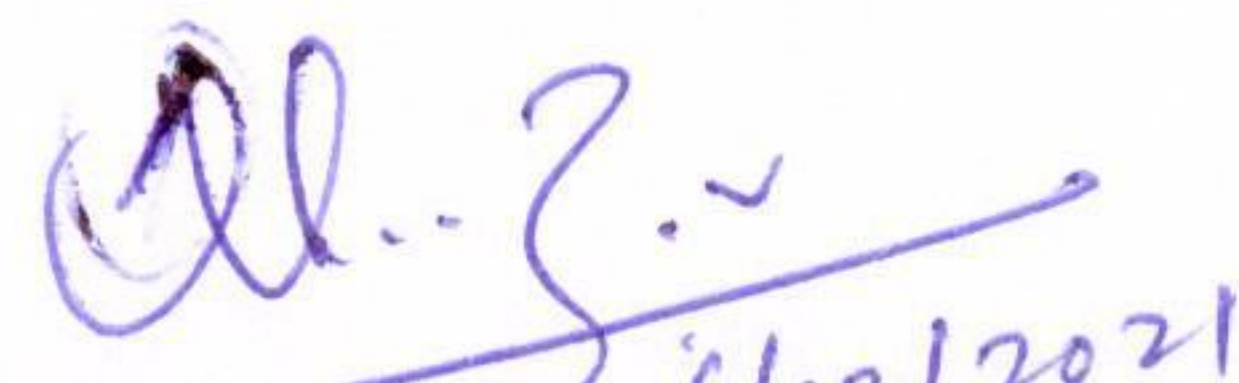
Please be informed that I am planning to pursue my other interests.
Wish to tender my Resignation from the Directorship of AMEX Alloys Private Limited.

Thank You and the Board for giving an opportunity to be a part.
Time spent at AMEX was both exciting and value adding. Trust the mutual
association will be looked beyond a formal engagement.

Will be obliged for accepting my Resignation and doing the needful.
Propose to complete the term by 08th of Jan 2022. All required formalities can be
carried out accordingly.

Looking forward to Your support and good wishes in my new endeavours.
Assuring You of the same, as needed and wish AMEX Team a Grand Success.

With Best Regards,


Nithin - 6/12/2021

Dr.Nithyanandan Devaraaj
Amex Alloys Private Limited
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Sathy Road
Coimbatore – 641 107.
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Cc. The Board of Directors, AMEX Alloys Private Limited.