

CONSENT LETTER

Date: 10th January, 2022

To,

**The Board of Directors,
Hasti Finance Limited**

Subject: Resignation from the post of Company Secretary cum Compliance Officer of the Company.

Dear Sir,


I, Abhinav Gupta (PAN: ALDPG2612E), do hereby render my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 10th January, 2022.

I take this Opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

Yours Faithfully,



Abhinav Gupta
Company Secretary
(Mem. No.- A46029)