Date:9.02.2021

To, The Board of Directors, Kanco Enterprises Ltd. Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata- 700017.

Dear Sir(s),

I hereby tender resignation from the office of Independent Director of Kanco Enterprises Limited with immediate effect. Further I declare that I am resigning for my personal reasons and pre-occupations only and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board.

I request the Board to accept my resignation and relive me from my position in the Company. Please arrange to file the necessary forms with the concerned Registrar of Companies and intimation to the Stock Exchange.

I am thankful for your cooperation during my tenure.

Kindly acknowledge receipt.

John laborss

Thanking You,

ZohraTabassum DIN: 08103558