

Date: 23rd March, 2020

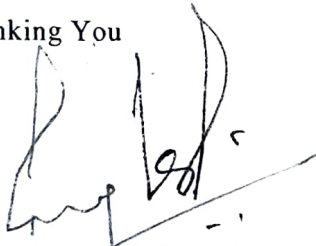
The Board of Directors,
UTC Fire & Security India Limited,
Unit No. 8, 1st Floor, The Centrium,
Lal Bahadur Shastri Marg,
Kurla West, Mumbai- 400070,
Maharashtra, India

Sub: Resignation from directorship, membership of audit committee and nomination and remuneration committee of UTC Fire & Security India Limited.

I, Rabindra Nath Ghosh, son of Late Krishna Lal Ghosh, resident of Flat No. 203, Dakhinayan, Plot No. 19, Sector – 4, Dwarka, New Delhi - 100075, India hereby tender my resignation from directorship, membership of audit committee and nomination and remuneration committee of UTC Fire & Security India Limited effective from 25th March, 2020 due to personal reasons.

You are requested to file the necessary forms to the Registrar of Companies for the aforesaid purpose.

Thanking You



Rabindra Nath Ghosh
DIN: 00194250
Flat No. 203, Dakhinayan,
Plot No. 19, Sector – 4,
Dwarka, New Delhi - 100075

Received on 23rd March, 2020
by Anurag Gupta
Company Secretary

