

Date: 20th November, 2018

To,
The Board of Directors,
OPPO Mobiles India Private Limited,
(CIN U74140HR2013PTC069892)
5th Floor, Tower-B, Building No. 8,
DLF Cyber City, Gurgaon, Haryana, INDIA

Subject: Resignation from the office of the Managing Director of the Company i.e. OPPO Mobiles India Private Limited.

Dear Concerned,

I hereby tender my kind resignation due to some other official commitments, from the office of the Managing Director of the Company with effect from 30th November, 2018, kindly accept this letter as my resignation and relieve me from my duties as such.

Further, it is iterated to the Board that necessary formalities pertaining to change in management including but not limited to the change in authorized signatories must be ensured.


Moreover, I request the Company to take on record the said resignation and complete the necessary formalities pursuant to the statutory provisions of Section 168 (1) read with Rule 15 of Companies (Appointment and qualification of Directors) Rules, 2014, and file e-form DIR 12 with the office of the Registrar of Companies, NCT of Delhi and Haryana (RoC) to that effect.

Please take a note that pursuant to the statutory provisions of proviso to Section 168 (1) read with Rule 16 of Companies (Appointment and qualification of Directors) Rules, 2014, Form DIR-11 is optional and may be submitted with the office of RoC, at my end, in due course of time.

I hereby appreciate the Board of Directors of the Company for giving assistance and co-operation during the tenure.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,


Mr. Yi Wang,
Managing Director
(DIN: 07218241)
Address: Apartment No. G-801, MGF,
The Villas, DLF Phase 2, Gurgaon,
Haryana India-122002

For OPPO Mobiles India Private Limited


Gaurav Garg
Manager-Legal & Company Secretary

OPPO Mobiles India Pvt. Ltd.

Received On... 20/11/2018

Legal Department

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