Pushpendra Jain

Date: 03rd September, 2020

To, The Board of Directors, Miraj Pipes and Fittings Private Limited, **Address**: Opposite Gangotri, Badi-Thur Road, Fenyon Ka Guda, Udaipur, Rajasthan, India, PIN-313001

Subject: Resignation from the office of Director of the Company

Dear Sir,

I, Pushpendra Jain (DIN: 03228950), S/o Kamal Prakash Chittora R/o 87, Dhan Mandi Road, Lakhara Chowk, Dhan Mandi, Udaipur, Rajasthan, India PIN-313001, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the Company, with effect from closure of business hours of 03rd September, 2020.

Kindly accept this letter as my resignation from the office of Director of Miraj Pipes and Fittings Private Limited [CIN: U25209RJ2004PTC019879] and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to this effect.

Thanking You Yours Sincerely,

Sd/-Name: **Pushpendra Jain** Designation: **Director** DIN: **03228950** Address: **87, Dhan Mandi Road, Lakhara Chowk, Dhan Mandi, Udaipur, Rajasthan, India, PIN-313001**