

Dated 31st August 2018

To

The Board of Directors,

Miraj Pipes & Fittings Pvt. Ltd.

Opposite Gangotari, Badi-Thur Link Road,

Feniyon ka guda, Udaipur

Rajasthan - 313001

Subject : Resignation from the post of "Managing Director"

Dear Sirs,

With reference to managing directorship agreement dated 1.4.2015, undersigned appointed as Managing Director of the company for 5 years. With reference to clause 8 of the said agreement either party can terminate the agreement by giving three months notice.

Please treat this letter as three months notice (Clause 8) as I am not willing to occupy this post further, therefore I am resigning from the post of Managing Director.

You are requested to acknowledge and provide me acceptance, further requested to relieve me on completion of notice period.

Thanks & Regards

Sd/-

Jitender Kumar

DIN 03597813