

From: KAILASH CHANDRA
Address: 95 G, WARD NO. 7 GANPATI NAGAR, DIDWANA
NAGAUR Rajasthan, India, PIN-341303

Date: - 02.01.2019

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

Subject: Resignation from the post of Director

Dear Sir,

I, Kailash Chandra (DIN 02165331), hereby tender my resignation from the office of Director of Miraj Pipes and Fittings Private Limited, CIN No. U25209RJ2004PTC019879 due to personal and unavoidable circumstances. You are requested to kindly accept my resignation after conclusion of Next Board Meeting schedule on 2.1.2019 or any adjournment thereof.

You are requested to file necessary forms with the office of the Registrar of Companies to update records and confirm.

Thanking You
Yours Faithfully,

Sd/-
Name: Kailash Chandra
Designation: Director
DIN: 02165331
Address: 95 G, Ward No. 7 Ganpatl Nagar,
Didwana, Nagaur, Rajasthan, India, PIN-341303