

Date: 28<sup>th</sup> February, 2015

To

The Board of Directors  
Miraj Developers Limited,  
1<sup>st</sup> Floor, Miraj House,  
Panchwati,  
Udaipur, Rajasthan, India  
PIN - 313 001

**Subject: Resignation from the post/office of Director as well as Manager**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Kindly accept this letter as my resignation with immediate effect, from the post/ office of Director as well as Manager of Miraj Developers Limited, and relieve me of my duties.

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

Thanking You  
Yours Faithfully,

Sd/-

Sānjiv Kumar Argal  
Director / Manager  
DIN 06607334 / PAN AGNPA6221A