

Date: 01st October, 2015

To,
The Board of Directors,
Miraj Developers Limited,
1st Floor, Miraj House, Panchwati,
Udaipur, Rajasthan, India,
PIN - 313001

Subject: Resignation from the office of Director

Dear Sir,

I hereby tender my resignation from the office of Director, of Miraj Developers Limited due to my other pre-occupation. I am not in a position to devote my time in the execution of the affairs of the Company. I request to accept my resignation letter with immediate effect, from the post/office of Director 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/-
~~Laxman Diwan~~
Director
DIN03274275