

Date: 31-May-16

To

The Board of Directors
Miraj Developers Limited,
1st Floor, Miraj Campus,
Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India
PIN - 313 301

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

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 Managing 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/-
Sanjay Daya
Managing Director /Director
DIN 07037455