

**From: Krishna Nowal**  
**Address: Miraj Complex, Block-B Flat-205,**  
**Uper Ki Oden, Nathdwara, Rajsamand,**  
**Rajasthan, India, PIN-313301**

Date 1/11/2018

To,  
The Board of Directors,  
Miraj Developers Limited,  
1<sup>st</sup> Floor, Miraj Campus, Uper Ki Oden,  
Nathdwara, Rajsamand, Rajasthan,  
India, PIN-313301

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

Dear Sir,

I, Krishna Nowal, hereby tender my resignation from the post/office of Director as well as Manager of Miraj Developers Limited, CIN No. U45201RJ2007PLC023939 due to personal and unavoidable circumstances with immediate effect.

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: Krishna Nowal  
Designation: Director cum Manager  
DIN: 07322183  
Address: Miraj Complex, Block-B Flat-205,  
Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301