

From: Rajesh Mehta,

Address: Flat No. 406, Miraj Staff Complex, Upli Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Date: 17th January, 2021

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

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

Dear Sir,

I, Rajesh Mehta S/o Sohan Lal Mehta, R/o Flat No. 406, Miraj Staff Complex, Upli Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, due to personal and unavoidable circumstances, hereby tender my resignation from the post / office of Director as well as Managing Director of the Company.

Please treat this letter as my three (3) month prior notice as required to be given by me in terms of agreement dated 08th January, 2019 executed with the Company.

Kindly accept this letter as my resignation from the post / office of Director as well as Managing Director of Miraj Developers Limited, [CIN: U45201RJ2007PLC023939] and relieve me of my duties.

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

Thanking You
Yours Sincerely,

Sd/-

Name: **Rajesh Mehta**

Designation: **Managing Director**

DIN: **07586158**

Address: **Flat No. 406, Miraj Staff Complex, Upli Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301**