

From: Mantraraj Paliwal,

Address: Tatah Kim, Miraj Campus, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

Date: 20th March, 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 office of Director of the Company

Dear Sir,

I, Mantraraj Paliwal S/o Madan Lal Paliwal, R/o Tatah Kim, Miraj Campus, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the Company, with effect from closure of business hours of 01st April, 2021.

Kindly accept this letter as my resignation from the office of 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: **Mantraraj Paliwal**
Designation: **Director**
DIN: **07117869**
Address: **Tatah Kim, Miraj Campus, Nathdwara,**
Rajsamand, Rajasthan, India, PIN-313301