

From: Sushila Devi Paliwal

Address: Sant Kripa, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

Date: 07th October, 2021

To,
The Board of Directors,
Miraj Developers Limited,
Registered Office: 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, Sushila Devi Paliwal W/o Mr. Madan Lal Paliwal, R/o Sant Kripa, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the Company effect from closure of business hour of 23rd November, 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: **Sushila Devi Paliwal**

Designation: **Director**

DIN: **00032517**

Address: **Sant Kripa, Uper Ki Oden, Nathdwara,**
Rajsamand, Rajasthan, India, PIN-313301