

From: Mukesh Rathi

Address: Ward No. 19, Brijpura, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

Date: 02nd March, 2022

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 as well as Managing Director of the Company

Dear Sir,

I, Mukesh Rathi S/o Mangi Lal, R/o Ward No. 19, Brijpura, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director as well as Managing Director of the Company.

Please treat this letter as my thirty (30) days prior notice as required to be given by me in terms of agreement dated 01st May, 2021 executed with the Company.

Kindly accept this letter as my resignation from the office of Director as well as Managing Director of Miraj Developers Limited 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: **Mukesh Rathi**
Designation: **Managing Director**
DIN: **03227952**
Address: **Ward No. 19, Brijpura, Nathdwara,**
Rajsamand, Rajasthan, India, PIN-313301