

From: Sanjay Singh

Address: Shree Udai Arcade, B Wing, Flat No. 604,
Near Fathepura Near Sukhadia Circle, Next to Big Bazar,
Udaipur, Rajasthan, India, PIN-313004

Date:

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, Sanjay Singh S/o Shailandra Kumar Singh, R/o Shree Udai Arcade, B Wing, Flat No. 604, Near Fathepura Near Sukhadia Circle, Next to Big Bazar, Udaipur, Rajasthan, India, PIN-313004, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the Company with immediate effect.

Kindly accept this letter as my resignation from the office of 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: **Sanjay Singh**
Designation: **Director**
DIN: **07155152**
Address: **Shree Udai Arcade, B Wing, Flat No. 604,**
Near Fathepura Near Sukhadia Circle, Next to Big Bazar,
Udaipur, Rajasthan, India, PIN-313004