

**From: Sunil Upadhayay**

Address: B-19, Adarsh Nagar, Hiran Mangari Sector-4,  
Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN-313002

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Date: 29<sup>th</sup> August, 2023

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, Sunil Upadhayay S/o Roshan Lal, R/o B-19, Adarsh Nagar, Hiran Mangari Sector-4, Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN-313002, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Director of the Company with immediate effect from 01.10.2023.

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: **Sunil Upadhayay**

Designation: **Director**

DIN: **06767593**

Address: **B-19, Adarsh Nagar, Hiran Mangari, Sector-4,  
Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN-313002**