

Date: 01st April, 2015

To,
The Board of Directors,
Miraj Multi Colour Private Limited,
B-6, Udyog Vihar, Sukher,
Udaipur, Rajasthan, India
PIN - 313 001

Subject: Resignation from the Post of Director

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Kindly accept this letter as my resignation with immediate effect, from the post/ office of Director of Miraj Multi Colour Private Limited, and relieve me of my duties.

Kindly acknowledge the receipt this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You
Yours Faithfully,

Sd/-
Kamal Nayan Nyati
Director
DIN 06771361