

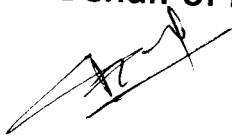


Date: 22/04/2019

**TO WHOMSOEVER IT MAY CONCERN**

Pursuant to Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, this is to bring to your kind information that Mr. Jagdamba Prasad Lath (DIN: 00380076), Director of the Company, has resigned from the Directorship of the Company w.e.f. 30<sup>th</sup> March, 2019 and the same have been accepted and taken on record by the Board of Directors of the Company in their Board Meeting held on 22<sup>nd</sup> April, 2019.

**For and Behalf of Monnet Project Developers Limited**

  
**BRAHAM DUTT BHARDWAJ**  
**(DIN: 01779434)**  
**Director**