

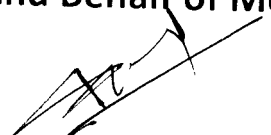


Date: 13th August, 2019

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. Rajiv Poddar (DIN: 00171063), Director of the Company, has resigned from the Directorship of the Company w.e.f. 29th July, 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 13th August, 2019.

For and Behalf of Monnet Project Developers Limited



BRAHAM DUTT BHARDWAJ

(DIN: 01779434)

Director