

Hand delivery
Date :18/03/2017

To,
Board of Directors,
Jindal Hotels Limited
Hotel Surya Palace,
Sayajigunj,
Baroda-390020

Dear Sir,

Sub: Resignation from the position of Director.

I hereby tender my resignation as Director of the Company w.e.f 18th March, 2017 due to busy schedule and not in a position to devote time to the affairs of the organization.

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

Thanking you



Name : Nilesh Shah
DIN: 00013598