

ANKIT GARG
H.NO.537,
Sector-14
Faridabad-121002

To

The Board of Directors

SRS LIMITED
Regd. Office: SRS Tower
305 & 307, 3rd FLOOR, Near
Metro Station Mewla Maharajpur
G.T Road, Faridabad
Haryana - 121003

Re: Resignation from the Post of Directorship

Dear Sir,

I, the undersigned, Director of M/s SRS Limited, am giving resign from the post of Directorship of M/s SRS Limited due to pre-occupation with immediate effect.

Kindly accept the same and do the needful in this regard.

Thanking You,
Yours Faithfully,



(ANKIT GARG)

19.01.2016