

Date: 06.10.2016

To

The Board of Directors
SRS Limited,
SRS Tower, Near Metro Station Mewla Maharajpur,
G.T. Road, Sector-31, Faridabad-121003,
Haryana.

Sub: Resignation from the Directorship

Respected Sir,

Sirs,


I had been acting as Independent Director of the Company. I hereby resign from the aforesaid post with immediate effect. Kindly acknowledge the receipt of my resignation and acknowledge the acceptance at the earliest.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi in respect of my resignation at the earliest.

Thanking You,

Yours faithfully,

Accepted,
For SRS LIMITED
Indul
Auth. Sign/Director
14/02/17


Praveen Gupta
Son of Sh. Roop Chand Gupta,
Resident of House No. D-963,
100 Feet Road, Chawla Colony,
Ballabgarh, District Faridabad-121004
Mobile No. 9871742743

Copy to:-

Company Secretary, SRS Limited,
SRS Tower, Near Metro Station Mewla Maharajpur,
G.T. Road, Sector-31, Faridabad-121003,
Haryana.