

NOTICE FOR RESIGNATION FROM DIRECTORSHIP

The Board of Directors
SRS Finance Limited
SRS Tower, 306, 3rd Floor,
Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad-121007

4th November, 2015

Dear Sir,

Re: Resignation from Directorship of the Company

Due to other preoccupations, I am unable to continue my Directorship with the Company and therefore, tender herewith my resignation for the same w.e.f. 4th November, 2015.

I am really thankful to your good self for posing confidence in me and for the cooperation extended during the tenure of Directorship.

Kindly accept the same.

Thanking you

Yours truly



(Anil Jindal)

DIN: 00005585

Add: H.No. 538, Sector-14,
Faridabad-121007

For SRS FINANCE LTD.


Auth. Signatory/Director

Designation: - MD & CEO

DIN: - 06600230.

Add: - 15, Nanni Colony
Ashok Vihar,
Delhi-110052