

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

25th February, 2017

Dear Sir,

Re: Resignation from Directorship of the Company

Due to some unavoidable reasons & circumstances, I am unable to continue my Directorship with the company and therefore, tender herewith my resignation for the same w.e.f. 25th February, 2017.

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

Naveen K. Tayal

(Naveen Kumar Tayal)
DIN: 06862109
Add: H.No. 202 Sector-9,
Faridabad-121006

*Accepted By
Board on
3/3/2017*

For SRS FINANCE LTD.

[Signature]
Auth. Signatory/Director

DIN: 00013705

Designation :- MD & CEO

Add :- H.No. 122,

Sec-9

Faridabad