

Date: 05/05/2016

**The Board of Directors
Monnet Industries Limited**

Dear Sir(s),

This is to inform you that due to personal commitments & preoccupation, I am unable to give required time and devotion for performing the duties of Whole-time director and therefore, I hereby resign from the Directorship of the Company. You are requested to accept my resignation and intimate ROC for the same.

I express my gratitude towards all Board members and staff for their support during my tenure as Whole-time Director.

Thanking You

Yours truly,

Sourabh Khandelwal

**(Sourabh Khandelwal)
DIN - 06929590
House No 6,
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