

Date :08/06/2020

From :

Jagdish R. Vora
10-3-17, Rock View CHS Ltd
Bhawani Nagar,
Marol Maroshi Road,
Andheri (East)
Mumbai-400059

To,

Managing Director,
Dhruv Estates Ltd.
B-709, Sagar Tech Plaza,
Sakinaka, Andheri (East)
Mumbai-400072

Respected Sir,

Re: Resignation from the post of Director

As I have taken the decision to retire, I hereby tender my resignation from the post of Director of Dhruv Estates Limited with immediate effect.

I hereby express my thanks to the Board of Directors for their valuable support and co-operation rendered to me during the tenure of my services as a director of the Company.

Yours Sincerely

(JAGDISH R. VORA)

Received
For DHRUV ESTATES LTD

[Signature]
Managing Director

08/06/2020