

SURNIDHI INVESTMENT LTD

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Date: 17th August, 2015

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, this is to bring to your kind information that **Mr. Ankit Gupta (DIN: 03545002)** has resigned from the Directorship of the Company with effect from 14th August, 2015 and the same have been accepted and taken on record by the Board of Directors of the Company in their 1/2015 Board Meeting held on 14th August, 2015.