

**From:**

**Mirat Navinbhai Bhadlawala**

Flat 202, Dream Heritage,

51 Haribhakti Colony,

Race Course, Vadodara: 390007, Gujarat

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**Date: 05/01/2020**

To,

The Board of Directors,

**SADBHAV INFRASTRUCTURE PROJECT LIMITED**

"Sadbhav House", Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad-380006

(the Company)

***Sub: - Resignation from the post of Director of the Company.***

Dear Sir,

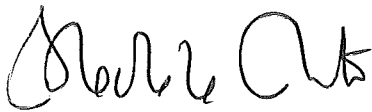
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



**Mirat Navinbhai Bhadlawala**

**DIN: 01027984**