C-20, SOUTH EXTENSION PART- II, NEW DELHI 110 049, INDIA | CHAMBER NO. 153, HIGH COURT OF DELHI, SHER SHAH ROAD, NEW DELHI 110 003, INDIA (491 11) 4426 2000 (OFFICE) | (491 11) 2338 5208 (CHAMBER) | covg.admin@covg.co.in

January 05, 2018

The Board of Directors,
Jay Bharat Maruti Limited,
601 Hemkunt Chambers 89,
Nehru Place New Delhi-110019

## Sub: Resignation from the post of Director of the Company

Due to my professional commitments, I have not been able to devote much time towards the affairs of your Company and therefore, resign from the office as Director.

While thanking my Co- Directors for their support, I offer my assistance to the Company at any time, you may require.

Thanking you,

Yours faithfully,

Virender Ganda,

DIN: 01013057