

08.08.2016  
Bangalore

To

The Board of Directors  
MRO-TEK Realty Limited  
Bangalore

Dear Sirs,

This communication is being made by me with nostalgic memories of establishing MRO-TEK along with Mr. S Narayanan and taking the Company from Zero to be an enviable, large Publicly Listed Company with market and generally accepted brand.

Life has to move on and MRO-TEK will continue to grow. Mr. S Narayanan and I jointly decided to exit and the rest is history.

In view of the Open Offer made by the Acquirers and the change in Management of the Company, with deep heart, I hereby signify my intention to resign from the office of Managing Director and Director of MRO-TEK Realty Limited with immediate effect.

I request you to accept my resignation and file/upload the requisite return with the Registrar of Companies.

I thank my colleagues on the Board and all the employees, acquaintances of the Company for their extended support during the tenure of my office.

Thanking you

Yours faithfully



H. Nandi