

08.08.2016

To

The Board of Directors
MRO-TEK Realty Limited
Bangalore

Dear Sirs,

This communication is being made by me establishing MRO-TEK along with Mr. H Nandi and taking the Company to be an enviable, large Publicly Listed Company with market and generally greatly acceptable brand, both in this country, as well as few other countries

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

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

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



S Narayanan