

HAJARILAL P. CHOURSIA

1/5, Khadegolavali Panchvati Colony, Katemanivali, Kalyan, Dist. Thane - 421306

Date:- 12/10/19

To,
The Board of Directors of
S R K Industries Limited
310 V Star Plaza,
Chandavarkar Road
Borivali (w)
Mumbai - 400 092

Sub: Resignation from the post of Independent Director

Dear Sir,

I hereby tender my resignation from the post of Independent Director & Board Committee member of the Company with effect from 13.10.2019 pursuant to change of management.

You may kindly take this letter as my resignation and please do the necessary formalities in connection with intimation to Stock Exchange, Registrar of Company & other regulatory.

I appreciate the Board members for their support during my tenure in the company.

Thanking You.

Yours sincerely,



Hajarilal P. Choursia
DIN: 05273660
Place:- Mumbai



Accepted w.e.f 12/10/19