

Rakeshchand M. Jain

A-701/702, Yogi Paradise CHS Ltd., Eksar Road, Yogi Nagar, Borivali (w), Mumbai – 400 091
Email:- rcjain13@gmail.com

Date:- 12/10/2019

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 Director

Dear Sir,

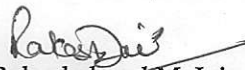
I hereby tender my resignation from the post of Managing Director & CFO & Board Committee member of the Company with effect from 12.10.2019 due to change of management.

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,


Rakeshchand M. Jain
DIN: 00187350
Mumbai



Accepted w.e.f. 12/10/2019