

ASHA KISHORKUMAR JOGI

2/Tar MohdChawl, Daruwala Compound, S. V. Road, Malad West MUMBAI - 400 064

Date:- 05.11.2019

To,
The Board of Directors of
S R K Industries Limited
A-325, Hari Om Plaza, M. G. Road,
Borivali (East), Mumbai- 400066

Sub: Resignation from the post of Independent Women Director

Dear Sir,

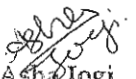
I hereby tender my resignation from the post of Independent Women Director & Board Committee member of the Company with effect from 05.11.2019 pursuant to change of management.

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,


Asha Jogi
DIN: 07753777
05.11.2019, Mumbai

