

**SHAILESH L. OJHA**

Om Sai Siddhi Welfare Ass., Vijay Satveer Yadav Chawl, R. No. 9, Daftari Road, Malad (E), Mumbai - 400 097

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 Director**

Dear Sir,

I hereby tender my resignation from the post of Independent Director & 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,

*S.L. Ojha*  
Shailesh L. Ojha  
DIN: 05273671  
Place:- Mumbai



Accepted w.e.f 12/10/19