

Date: 1<sup>st</sup> October 2014

From  
GAURANG JAYANTILAL MODY  
Flat No.105, Saphire Apartments  
TS Chikoti Gardens  
Begumpet  
Hyderabad, Telangana

To  
The Board of Directors  
Modi Properties & Investments Private Limited  
5-4-187/3&4, Soham Mansion, M.G. Road,  
Secunderabad-500003  
Telangana

Dear Sir,

**Sub: Resignation from Directorship**

With reference to the above, due to my pre-occupation with certain other activities I have been finding it difficult to execute my duties fully as a Director of the company and as such unable to justify my role as a Director in the Company.

I, therefore intend to relinquish the office of Directorship in the greater interest of the company. Accordingly I hereby submit my resignation from the Directorship of the company with immediate effect.

Hence I request you to kindly accept my resignation with immediate effect and relieve me forthwith & oblige.

Thanking You

Truly Yours

  
(GAURANG JAYANTILAL MODY)