

Date: 2nd August, 2018

To,
The Board of Directors,
Satra Properties (India) Limited
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai – 400058

Subject: Resignation from the position of Independent Director

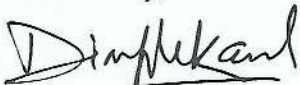
Dear Sir/Madam,

Due to my personal reasons I am not in a position to devote my time to manage the affairs of the company. Accordingly, I tender my resignation as an Independent Director of the company with effect from 3rd August, 2018. Kindly consider the same and relieve me of my duties.

I would like to thank to the management of the Company for the extended support and help during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai to that effect.

Thanking You
Yours Truly,



Dimple G. Kaul

Independent Director

DIN: 07274506

Address: D-601, Orchid, Valley of Flowers,
Thakur Village, Kandivali (East),
Mumbai – 400 101.