

**Date:** 2<sup>nd</sup> August, 2018

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

**Subject: Resignation from the position of Independent Director**

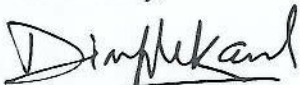
Dear Sir/Madam,

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 3<sup>rd</sup> 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.