

From,
Mr. Pawan Devraj Kant
Flat No.102, Plot No.156,
Peace Heaven Building,
18th Road, Near Ambedkar Garden,
Chembur, Mumbai, 400071

March 27, 2015

To,
The Board of Directors
TRIF Amritsar Projects Limited
Army & Navy Building,
2nd Floor, 148 M.G. Road,
Mumbai – 400 001

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the TRIF Amritsar Projects Limited with effect from closure of business hours of March 30, 2015.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai accordingly.

Thanking You

Yours Faithfully,

Pawan Devraj Kant



30/3/2015

Cyrus Engineer
P-21, Godrej Baug, Off Nepean Sea Road, Mumbai – 400026

Date: 4th July, 2014

To
The Board of Directors
TRIF Amritsar Projects Private Limited
Army and Navy Building, 2nd Floor,
148, M.G. Road,
Mumbai - 400001

Dear Sirs,

Sub: Resignation as Director of the Company.

I intend to pursue better career opportunity and therefore, tender my resignation from the office as a Director of the Company with effect from close of business hours of 14th July, 2014. This may please be placed before the Board.

I wish to convey my thanks to all members of the Board for their kind co-operation extended during my tenure of Directorship.

Thanking you,

Yours faithfully,


Cyrus Engineer
DIN: 03292686



recd. on 4th July, 2014

Date: 1st August, 2017

To,
The Board of Directors
TRIL AMRITSAR PROJECTS LIMITED
Elphinstone Building, 2nd Floor,
10 Veer Nariman Road,
Fort
Mumbai - 400001

Dear Sirs,

Sub: Resignation as Director under the Companies Act, 2013.

Due to other professional engagements, I hereby tender my resignation from the office as Director of the Company under the provisions of the Companies Act, 2013, with effect from the close of working hours of 8th August, 2017. This may please be placed before the Board.

You are requested to complete all necessary formalities with the regulatory authorities.

I wish to convey my thanks to all members of the Board for their kind co – operation extended during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



PRAKASH YALLAPA PATIL
DIN: 02271015