

Gaurav Khanna

702, Baycity Apartment, 14A Road, Near Mahavir Hospital, Khar (West), Mumbai 400 052

October 9, 2018

To
The Board of Directors
TRIL Amritsar Projects Limited
Elphinstone Building, 2nd Floor
10 Veer Nariman Road
Fort, Mumbai 400 001

Dear Sirs,

SUB: RESIGNATION AS DIRECTOR OF THE COMPANY

Due to my other pre-occupation, I hereby tender my resignation as Director of TRIL Amritsar Projects Limited with effect from closure of hours of October 25, 2018.

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

Request you to place this at the next Board Meeting of the Company.

Thanking You!

Yours Faithfully,



Gaurav Khanna

DIN: 03085284

From,
Mrs. Vaidehi Modi
501, Western Palace CHS LTD,
Near Yogi Nagar, Link Road,
Borivli West, Mumbai – 400 091

October 10, 2018

To,
TRIL Amritsar Projects Limited,
Elphinstone Building, 2nd Floor,
10 Veer Nariman Road, Fort,
Mumbai – 400 001

Sub: Resignation from the Directorship

Dear Sir,

I hereby wish to tender my resignation from the office of Director of the Company - TRIL Amritsar Projects Limited, with effect from October 26, 2018 due to other preoccupations.

I wish to convey my sincere thanks to all the Board Members for their kind co-operation extended during my tenure as a Director of the Company.

Request you to place this at the ensuing Board Meeting of the Company. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You
Yours Faithfully,



Vaidehi Modi
(DIN 06967259)



Abhijeet Maheshwari

203 Daffodil Dosti Acres, Antop Hill Wadala (East) Mumbai 400 037

October 10, 2018

To

The Board of Directors

TRIL Amritsar Projects Limited

Elphinstone Building, 2nd Floor

10 Veer Nariman Road

Fort, Mumbai 400 001

Dear Sirs,

SUB: RESIGNATION AS DIRECTOR OF THE COMPANY

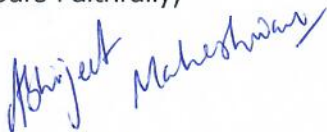
Due to my other pre-occupation, I hereby tender my resignation as Director of TRIL Amritsar Projects Limited with effect from closure of hours of October 25, 2018.

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

Request you to place this at the next Board Meeting of the Company.

Thanking You!

Yours Faithfully,



Abhijeet Maheshwari

DIN: 06900660