

**Srinivasan Bodapati**

**A-1003-4 Chaitanya Towers CHS  
Appasaheb Marathe MG, Prabhadevi  
Mumbai 400025 India**

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November 22, 2018

The Board of Directors  
IMG Reliance Limited  
Court House, 3rd Floor  
Lokmanya Tilak Marg, Dhobi Talao,  
Mumbai- 400002,  
Maharashtra, India

Dear Sirs/Madam,

Due to other professional commitments, I am unable to continue as a Director of the Company. I hereby tender my resignation as a Director of IMG Reliance Limited with immediate effect.

I convey my sincere thanks to members of the Board for the co-operation and support I received during the term of my office as a Director of the Company.

Thanking you,

Yours faithfully,



**SRINIVASAN BODAPATI**  
**DIN: 05279396**

**Ashwin Khasgiwala**

**1303 Rishabh Tower Senapati Bapat  
Marg, Elphistone West, Pr abhadevi  
MUMBAI 400025 MH IN**

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**ASHWIN KHASGIWALA**  
**DIN: 00006481**