

Date: 02.11.2016

To,
The Board of Directors,
Parab Infra Limited
M 101, 1st Floor, Shweta Park Co-Op Hsg. Soc.,
Road No. 2, Daulat Nagar,
Borivali (East), Mumbai - 400066.

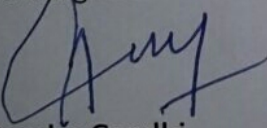
Re: Resignation from the designation of Whole Time Director

Dear Sir/Madam,

I, **Mr. Jitendra Gandhi**, Whole Time Director of Parab Infra Limited wish to resign with immediate effect due to unavoidable circumstances. I thank the members of the Board of the Company for their co-operation during my tenure as a Whole Time Director.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicate its acceptance thereof.

Thanking You.



Jitendra Gandhi
Whole Time Director
DIN: 06441725