

From
Amrit Gandhi

Flt No. B/35, 3rd Flr, Mahavir Apt,
Ratan Nagar, Dahisar (E),
Mumbai 400068

Date: 13.08.2017

To,
The Board of Directors
Parab Infra Limited
302, Vikas Commercial Complex,
Vikas Paradise, Bhakti Marg,
Mulund (West), Mumbai-400080

Sub: Resignation Letter

Dear Sir/Madam,

Since, I am unable to devote sufficient time and attention towards the affairs of the Company, I wish to resign from the Board at the earliest.

I earnestly thank all the Board members for their co-operation during my tenure as a Managing Director and Compliance officer.

I shall be obliged if the Board of Directors accept my resignation and communicate its acceptance thereof.

Also, I would like to request the Board members to intimate BSE Limited, where the securities of the Company are listed and do necessary filing of e-forms with the Registrar of Companies, Mumbai in order to comply with SEBI Listing Regulations, 2015 and Companies Act, 2013 read with relevant rules made thereunder.


Amrit Gandhi
Managing Director and Compliance officer
DIN: 02870947