

*Shagun Mehra*

Date : 30/10/2018

To ,  
JINDAL HOTELS LIMITED  
GRAND MERCURY Vadodara  
Surya Palace,  
Sayajigunj,  
Vadodara-390 020

Dear Sir ,

**Sub : Resignation as Whole Time Director**

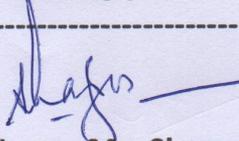
I ,Ms. Shagun Mehra , hereby tender my resignation as Whole Time Director of the Company w.e.f 1<sup>st</sup> January 2019 due to busy schedule and not in a position to devote full time to the affairs of the organization.

It is further informed that I would continue as Director [i.e Non executive Director ] of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Register of companies to the effect.

I would like to thank the Board for its immense Cooperation and support during my tenure as Whole time Director and I offer my best wishes for the continued success.

Thanking you

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Name: Ms. Shagun Mehra  
DIN: 03496847

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