

GIRISH RANJIT ADVANI
A' Wing- 801, Evershine Embassy, Opp. Country Club, Veer Desai road,
Andheri (W), Mumbai – 400053

Date: 26th August, 2019

To,
The Board of Directors
Technojet Consultants Limited
Neville House,
J N Heredia Marg, Ballard Estate,
Mumbai - 400001

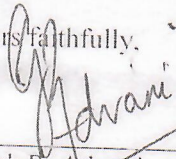
Subject: Resignation as Independent Director from the Board of the Company

With regards to expiry of my first term of appointment as the Independent Director of the Company on 25th September, 2019, I hereby inform to you that due to my personal commitments I express my unwillingness to be appointed as such for the second term on the Board of the Company.

I hereby tender my resignation as the Independent Director of the Company with immediate effect and express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure.

Thanking you,

Yours faithfully,



Girish R. Advani
DIN: 05264838

