

**Mrs. Maureen N. Wadia
Neville House,
J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001**

8th August, 2014

To,
The Board of Directors
Technojet Consultants Limited
Neville House,
J. N. Heredia Marg,
Ballard Estate,
Mumbai-400 001

Sir,

Sub:- Not to seek re-appointment as Director on the Board of the Company

Due to my preoccupation, I am not willing to be re-appointed as a Director on the Board of the Company at the ensuing Annual General Meeting to be held on 26th September, 2014.

I request you to incorporate a suitable resolution in the Notice convening the ensuing Annual General Meeting to this effect.

Thanking you,

Yours faithfully,

M. Wadia

Maureen Wadia *MW*
01354046