

RAJESH BATRA

9A, SUNITA
RIDGE ROAD
MALABAR HILL
MUMBAI - 400 006

December 17, 2014

**The Board of Directors
Technojet Consultants Ltd.
Neville House
J. N. Heredia Road
Ballard Estate
Mumbai - 400 001.**

Dear Sirs,

I request you to accept my resignation as a Director of Technojet Consultants Ltd. with immediate effect.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



**RAJESH BATRA
(DIN No. 00020764)**