

Uttamchand Jain

701, Vraj Apartment,
Plot No. 4A-4B, Kalyangram Society,
V. P. Road, Andheri (West),
Mumbai - 400 058.

21st November, 2017

To,
The Board of Directors,
M/s. Pratik Panels Limited,

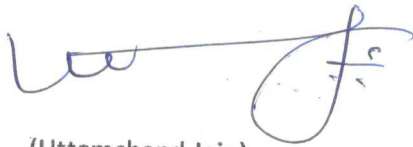
Dear Sirs,

Sub: Resignation from the Directorship of the Company.

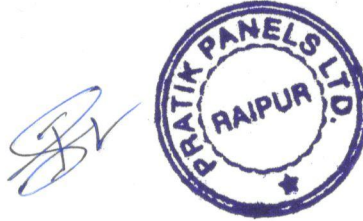
Due to certain pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking you
Yours faithfully,



(Uttamchand Jain)
Director
DIN: 00249708



Received on 27/11/17