

KEKI M MISTRY
VICE CHAIRMAN & CEO



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

March 27, 2015

Mr Shreyas Doshi
Chairman & Managing Director
Shrenuj & Company Ltd
HW 7011-13, Bharat Diamond Bourse
Bandra Kurla Complex
Mumbai 400 051

Dear Shreyas

Sub: Resignation as a Director

I have been associated as a Director of Shrenuj & Company Limited since 2008.

However, in light of the restriction imposed on the maximum number of directorships that can be held by a director under the provisions of the Companies Act, 2013, I am constrained to tender my resignation as a Director with immediate effect.

It has been my privilege to have interacted and worked with the distinguished members of the Board and Senior Management over the last many years and I take this opportunity to thank each of them for their support and understanding.

I also take this opportunity to place on record my sincere appreciation for the tremendous efforts put in by employees at all levels.

Though I will cease to have any formal association with the Company, I will continue to follow its performance with a lot of happiness. Please also do let me know if I could be any assistance in future.

My best wishes for the continued success of Shrenuj & Company Ltd.

Best regards

Yours sincerely


Keki M Mistry



Received
Sordar
CHANDANA BHARGAVA
Mumbai, 27/3/2015

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