

Vidyadhar D Khadilkar  
DIN: 01548603  
Independent Director  
C-5/2/0:2; Sector 5, C.B.D.  
Belapur, Navi Mumbai 400614  
Date: 30<sup>th</sup> May, 2017

To,  
The Board of Directors  
Satra Properties (India) Limited  
Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400058

**Sub: Resignation from the position of Independent Director**

Dear Sir,

I am associated with this Company since last ten years as an 'Independent Director'. Now due to my personal difficulties, I am not in a position to devote my time to the affairs of the Company and hence unable to continue as an 'Independent Director' of the Company.


I hereby tender my resignation as an 'Independent Director' of the Company w.e.f. 31<sup>st</sup> May, 2017. It is therefore requested to consider and accept my resignation and relieve me from my duties as an 'Independent Director' of the Company.

I would like to thank all the 'Directors', past and present, of the Company, 'Company Secretary' and the Management for their co-operation during my tenure of last ten years.

Kindly acknowledge the receipt and arrange to submit the necessary forms to that effect with the office of 'The Registrar of Companies', Mumbai.

Thanking you.

Yours truly,

  
30/5/17  
Vidyadhar D Khadilkar  
Independent Director

**CC to:**

The Company Secretary, Satra Properties (India) Limited for information and further necessary action.

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