

From,

**Akhilesh C Mehta**

906 Raheja Centre, Free Press Marg,  
Nariman Point, Mumbai – 400021

**Date: 30.05.2014**

To,

The Board of Directors

**Nila Infrastructures Ltd.**

1<sup>st</sup> Floor, Sambhaav House,

Opp: Chief Justice's Bungalow,

Bodakdev, Ahmedabad – 380015

**Dear Sir,**

**Sub: Resignation from the office of directorship and from the audit committee and remuneration committee.**

It was really pleasure to work with you all. I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship and committees in the company. I therefore hereby tender my resignation from the office of the directorship with immediate effect.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Thanks & Regards,



Akhilesh C. Mehta

DIN: 00833635