

**From,
Ashok R Bhandari
Abhipusha Bungalows,
Jayandra Park, Co-op. HSG Society
Thaltej, Ahmedabad- 380054**

CamScanner

Date: August 10, 2016

To,
The Board of Director
Nila Infrastructures Ltd
1st floor Sambhaav House,
Opp: Chief Justices Bungalow,
Bodakdev, Ahmedabad-380015

Dear Sir,

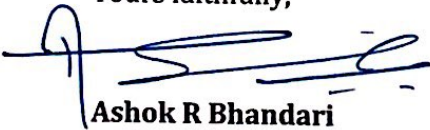
Sub: Resignation from the office of directorship of the Company

It may please be noted that due to my busy schedule and other pre occupations, I am not in a position to take part in the affairs of the Company and therefore hereby tender my resignation from the office of directorship of the Company with immediate effect.

I am thankful to the Company and fellow Board Members for their support extended during my tenure as director.

I request you to please accept and confirm my resignation and also do the necessary filings required with the concerned ROC Office.

Thanking you,
Yours faithfully,



**Ashok R Bhandari
DIN: 01802390**