

Dated: 25/05/2018

To,  
The Board of Directors,  
**NARKAR CORPORATION LIMITED**  
205-206, J K Chambers, Sector 17,  
Vashi, Navi Mumbai - 400705

**Subject:** Resignation from the Directorship of the company.

Dear Sir,

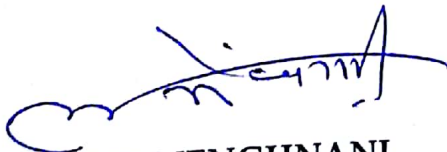
I hereby tender my resignation from the post of directorship with the effect from 25.05.2018 due to my preoccupations and request that my notice of resignation be given to the registrar of companies and board of directors be informed at their next board meeting.

Please accept my resignation and relieve me.

I appreciate the board of directors for assistance and support provided to me to discharge my duties during my tenure as a director of the company.

I wish you and the Company success at future endeavours.

Yours Faithfully,



**LALIT MENGHNANI**  
DIN: 06614582