

To,

Date: 23.01.2016

The Board of Directors,
Kwality Limited
KDIL House, F-82,
Shivaji Place, Rajouri Garden,
New Delhi - 110027

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to some personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Kwality Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

Thanking You

Yours sincerely,



(Pinky Singh)

DIN: 05181540

Address: Singh Dresses, Laxmi Market,
Jayant, Singrauli, M.P. - 486890