**FROM:**

**MR. -----------------------------------**

**ADDRESS----------------------------------------------- UP IN**

**DIN NO- 00000000**

**TO,**

**------------------------------------PRIVATE LIMITED**

 **----------------------------------------- UP 205135 IN**

**SUB: LETTER OF RESIGNATION**

DEAR SIR,

 I, **MR---------------------** , S/O ----------------------------DO HEREBY TENDER MY RESIGNATION FROM DIRECTORSHIP OF THE COMPANY.

THANKING YOU,

YOURS SINCERELY

**MR------------------------**

**DIN NO- 000000000**

**DATE- -------------------**