

19/03/2021

To

The Director
DUGAR HOUSING DEVELOPMENTS LIMITED

Dugar Towers
123, Marshalls Road
Egmore, Chennai- 600 008

Dear Sir,

Subject: Resignation from the Office of Managing Director & Whole-time Director


I hereby tender my resignation from the office of the **Managing cum Whole time Director** of the Company **DUGAR HOUSING DEVELOPMENTS LIMITED** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours faithfully,



PADAM DUGAR
DIN NO : 01735878