

From,
Hiren G Pandit
9, Dhaval Co Op Hsg Society,
Memnagar Road,
Navrangpura,
Ahmedabad-380009

Hand Delivery

Date: May 19, 2018

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

Dear Sir,

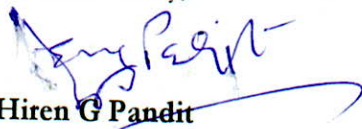
Sub: Resignation from the office of directorship of the Company

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,



Hiren G Pandit
DIN: 01683959