

From: Lt. Gen. (Retd.) Bhopinder Singh [mailto:bhupi46@gmail.com]
Sent: Wednesday, July 12, 2017 2:33 PM
To: Shubha Singh - Legal & Company Secretary
Subject: Resignation from Omaxe Board of Directors

Dear Subha

I would like to resign from the Board of Directors of Omaxe due to personal reasons.
I take this opportunity to thank Mr Rohtas Goel for a very meaningful association of ten years on the Board.

With best regards
Gen Bhopinder Singh