

Date: 23<sup>rd</sup> July, 2019

To,  
The Board of Directors  
Vizag General Cargo Berth Private Limited  
SIPCOT Industrial Complex,  
Madurai Bye Pass Road,  
T. V. Param P.O Thoothukudi - 628082

Sub: Resignation form Directorship

Dear Sirs/ Madam,


I hereby tender my resignation from the office of Director of Vizag General Cargo Berth Private Limited with effect from close of business hours of 31<sup>st</sup> July, 2019.

Request you to please take the same on record and notice of my resignation be given to the concerned Registrar of Companies.

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.

Thanking you,  
Yours faithfully,

  
Kishore Kumar Rajagopal  
DIN: 07142888

Received on 23.07.19  
  
Ankur  
(Kumar Ankur)  
Company Secretary,  
(F9077)