

AKHILESH GUPTA

Bihari Ji Ka Mandir Marg,
Biaora 465674 MP IN

Date: - 25/07/2018

To,
The Board of Directors,
SIGNET INDUSTRIES LIMITED
308, Acme Plaza,
Opp. Sangam Cinema,
Andheri Kurla Road, Andheri (E)
Mumbai Maharashtra 400056

Dear Sir,

Subject: Resignation from Directorship of the Company

Due to some pre-occupations, I will not be able to continue as Independent Director of the Company. You are requested to accept my resignation from immediate effect.

Further, you are requested to complete the formalities related to my resignation with the Registrar of Companies, Stock Exchange and other relevant statutory governing bodies at the earliest and provide a copy of the same to me for my record.

Thanking you

Yours faithfully,



AKHILESH GUPTA
DIN: 07106214