

Date: 14.03.2018

To,  
The Board of Directors,  
**SIGNET INDUSTRIES LIMITED**  
308, Acme Plaza, Opp. Sangam Cinema Andheri  
Kurla Road, Andheri (E), Mumbai - 400059

**Subject: Resignation from the post of Director**

Dear Sir(s),

Due to pre-occupancy of work, I am not in a position to devote my time to the affairs of the Company. Therefore, I request the Board of Director's to kindly relieve me from the duties as an Independent Director with immediate effect.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Sincerely,

  
Murli Dar Vashist

Director

DIN: 02824595

Pratap Nagar, Jaipur 302033