

BERJIS DESAI
SOLICITOR
Yezertra II,
740/741, Dadar Parst Colony,
Dadar, Mumbai - 400014.
Tel. 2418 6379; Mobile - 98210 12035
e-mail : berjis@jsalaw.com

3rd January, 2017

The Board of Directors
Praj HiPurity Systems Limited
1211, Solitaire Corporate Park, 1st Floor, Building 12,
Andheri-Ghatkopar Link Road,
Andheri (East) Mumbai - 400 093.

Dear Sirs,

Due to my imminent retirement from J. Sagar Associates and related issues, I wish to resign from the Board of Directors of Praj HiPurity Systems Limited with effect from 3rd January, 2017.

Please accept my resignation and file Form No. 32 with the Registrar of Companies.

I take this opportunity to express my sincerest thanks to all of my colleagues on the Board and the staff of the Company.

Kind regards,

Yours sincerely,


Berjis Desai

Received on 03.01.2017

A. S. Tikker

Akhil Tikker

Company Secretary