

**Date: 10.01.2021**

**To**

**The Board of Directors  
Almondz Global Infra-Consultant Ltd  
F-33/3 Okhla Phase-2 Industrial Area  
New Delhi-110020**

**Re: Resignation from Directorship of the Company**

Dear Sir,

This is to inform you that on account of personal reasons, I hereby resign from the Board of Directors of **Almondz Global Infra-Consultant Ltd** with immediate effect.

You are requested to kindly accept my resignation.

**Thanking You,  
Yours Faithfully,**

  
**Satish Chandra Sinha  
Director  
DIN: 03598173**