

Date: 10.11.2017

To,

The Board of Directors  
Mahamaya Steel Industries Limited  
B/8-9, Sector-C, Urla Industrial Area,  
Sarora, Raipur – 493 221  
Chhattisgarh.

Sub: Resignation from the Post of Chief Executive Officer.

Dear Sir,

Due to some pre occupations I will not be able to continue with the Post of Chief Executive Officer in Mahamaya Steel Industries Limited. I hereby tender my resignation from the post of Chief Executive Officer with effect from 20<sup>th</sup> November, 2017 I request that the same may kindly be accepted.

I thank you all for the kind co-operation extended to me during my tenure as of Chief Executive Officer of the Company.

Thanking You,  
Yours faithfully,

*S. Kumar*

**SANJAY KUMAR LILHA**

Add: 303, Maruti Homes,  
Mohaba Bazaar,  
Raipur  
CHHATTISGARH



*Accepted  
20/11/2017*