Dated: 10-06-2021

To Board of Directors of TRIDEV INFRAESTATES LIMITED 224, G/F SWAYAM SEWA CO-OPERATIVE, HOUSING SOCIETY LTD., JHILMIL, DELHI - 110032

SUB: - RESIGNATION LETTER

Dear Sir,

I resign from the post of Director due to personal reasons with immediate effect i.e. from $10^{\rm th}$ June, 2021.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

You are requested to accept my resignation with immediate effect and file the necessary Form with the Registrar of Companies. I shall be highly obliged for the same.

Kindly do the needful at your end.

Thanking You

Yours Faithfully

DAKSH AGARWAL DIN- 07554494