

23 July 2018

The Board of Directors
Vijay Textiles Limited
Surya Towers, Ground Floor
Secunderabad - 500003

Reg: Resignation from the office of the director of the company

Dear Sir,

I enclose a letter of resignation and request you to kindly accept the same with immediate effect.

Thanking you,

Yours truly,



Rakesh Malhotra
DIN: 05242639

23 July 2018

The Board of Directors,
Vijay Textiles Limited
Surya Towers, Ground Floor
104, Sardar Patel Road
Secunderabad – 500 003

Dear Sir,

Re: Resignation from the office of the director of the company

I hereby tender my resignation from the office of the whole-time director of the Company due to personal preoccupation with immediate effect and request you to give the notice of my resignation to the Registrar of the Companies and inform the Board of directors at the next Board meeting.

I wish to express my sincerest gratitude to the Board of directors of the company for having extended their support and co-operation in discharge of my duties during my tenure as a whole-time director of the Company.

I request you to please acknowledge the receipt of the resignation letter and provide a copy of form DIR-12 to be filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours truly,



Rakesh Malhotra
DIN: 05242639