8K MILES MEDIA PRIVATE LIMITED

#7, 3RD FLOOR, GANAPATHY COLONY III STREET, TEYNAMPET, CHENNAI - 600 018.

CIN:U55101TN2005PTC058031

25th September 2018

To The Board of Directors,

M/s. 8K MILES MEDIA PRIVATE LIMITED #7, 3RD FLOOR, GANAPATHY COLONY III STREET, TEYNAMPET, CHENNAI – 600 018.

Sir,

Sub: Resignation from the Director in M/s. 8K MILES MEDIA PRIVATE LIMITED

I SURESH VENKATACHARI, residing Apt Blk 223 Yishun Street 21, #06-475, Singapore – 760 223 do hereby tender my resignation from the post of Director in M/s. 8K MILES MEDIA PRIVATE LIMITED due to my personal commitments. Please accept my resignation and relieve me from the board and responsibilities with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, Tamil Nadu to that effect.

Thanking you

Yours faithfully

(SURESH VENKATACHARI)

· Surest

DIN: 00365522