

Date: 20/11/2020

To,  
The Board of Directors  
Polo Hotels Limited  
Hotel North Park  
Village Chowki, Panchkula- 134109

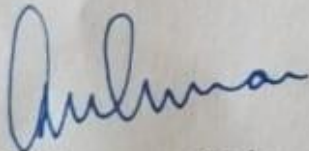
Subject: Resignation from the post of Directorship of the Company

Sir,

Due to some personal problems, I am no more interested in the directorship of your company. So, please accept my resignation from the post of directorship with immediate effect.

Thanking you,

Yours faithfully,



Anshuman Singh

183, Civil Lines, Kothi Anta Ghar

Bijnor- UP 246701

DIN No. 02191050