

JATINDRA KUMAR LALL
DIN 00331413

Lall & Associates
Behind Petrol Pump,
Boring Road Square
Patna 800001

Date: 22nd February, 2019

To,
The Board of Directors,
M/s. Bihar Hotels Limited
South Gandhi Maidan,
Patna 800001

Dear Sirs,

Sub.: Resignation from the Directorship of the Company.

I do hereby tender my resignation before the Board as a Director from the Board of Directors of the Company M/s. Bihar Hotels Limited with immediate effect for my own preoccupation and health reasons.

I wish to place on record my deep appreciation for all the Board Members, Managing Director and other associates who helped me in discharging my duties during my tenure of Directorship in the Company.

Thanking you,

Sincerely yours,



(Jatindra Kumar Lall)

