

KALI DAS CHATTERJI

Near State Bank of India  
Boring Canal Road Branch,  
Patna 800 001

To,  
The Board of Directors,  
M/s. Bihar Hotels Limited,  
South Gandhi Maidan,  
Patna 800 001

Dear Sir,

Sub.: Resignation of directorship of the Company

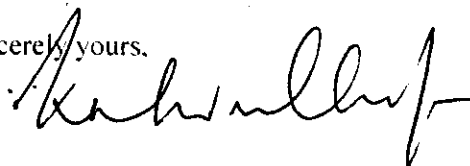
This is to draw your kind attention that due to my preoccupation and often being out of station, I am not able always to participate in the functioning and meetings of the Company. I was in close attachment of this Company since long period and have always been supported by colleagues and associates.

Since I am not able to give my fullest support due to reasons abovementioned, I hereby tender my resignation from the Board of Directors of the Company immediately and request to convey your acceptance to me.

I again offer my thanks to my Board Members and associates for their co-operation and association during my tenure with the Company.

Thanking you,

Sincerely yours,



(Kali Das Chatterji )  
DIN 00323489

10.01.2020