

**MOHAN SARAN**

Junction of Bailey Road-Boring Road,  
Patna-800 001

To,  
The Board of Directors,  
Bihar Hotels Limited,  
South Gandhi Maidan,  
Patna-800 001

11<sup>th</sup> January, 2020

Dear Sirs,

**Sub : Resignation from Directorship of Bihar Hotels Limited**

Please treat this letter as a formal notice of resignation from the Board of Directors of Bihar Hotels Limited.

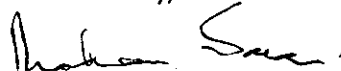
I have been associated with this Company for several years now and have shared a cordial relationship with other Board Members, Promoters and others associated with the Company. I am delighted to have been part of this company's growth. I have played roles in various Board Committees over the years and have tried to contribute to the best of my abilities.

However, due to personal commitments and advancing age, I will not be able to commit such time to the company and am hereby resigning from my position as Directors of Bihar Hotels, as well as from all Board Committees where I hold positions. I request that my resignation may be accepted with immediate effect.

I thank the Company, The Board and all who I have been associated with at Hotels for all respect and courtesies extended during my tenure as Director and wish them the very best for the future.

Thanking you,

Yours faithfully,



**Mohan Saran,**

**Director**

**Din : 00161024**