

RAJESH KHANDELWAL
CM 238, Din Dayalupadhya Nagar Sukliya,
Indore, (M.P.) 452003

30th July 2014

To,
The Board of Directors
Devki Leasing And Finance Ltd
Indore (M.P.)

Sub: Resignation from the office of the Director of the company

Dear Sir,

I hereby tender my resignation from the office of the Directorship of the Company due to some pre-occupation and other personal engagements.

I am very much thankful to all the members of the Board of Directors for unstained faith and co-operation received during my tenure.

Kindly accept my resignation letter with immediate effect. Please complete the formalities of my resignation and acknowledge the same.

Thanking you.
Yours sincerely



RAJESH KHANDELWAL
DIN – 02770532

Received & Accepted
For Devki Leasing And Finance Ltd



SUDHIR BINDAL
MANAGING DIRECTOR
DIN:00108548