

Date : 26/10/2016

**From :**

Jinal Arvindkumar Patel  
8/A Swastik Bunglow Part-1,  
Nr Vishwas City R C Tech Road,  
Ghatlodia Ahmedabad 380061

**To**

The Board of Directors  
Minaxi Textiles Limited  
Ahmedabad

**SUB : RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY**

Dear Sirs,

I, Jinal Patel S/o. Shri. Arvindkumar Patel, do hereby tender my resignation from the post of director of the company Minaxi Textiles Limited with immediate effect due to my personal reasons.

You are kindly requested to accept my resignation and file necessary e-Forms with the Ministry of Corporate Affairs - MCA relating to cessation to act as Director of the Company.

Thanking You,

Yours Faithfully,

Jinal Patel  
DIN - 07173232