

Prabha Shukla

C-36, Third Floor, Mayfair Garden,
Hauz Khas, South Delhi- 110016

March 16, 2022

The Board of Directors
Surajya Services Limited
Basement, Plot No.65, Sector-12A,
Dwarka, New Delhi-110078

Dear Sir(s),

Sub: Resignation as Director of Surajya Services Limited

I, hereby tender my resignation as a Director of Surajya Services Limited ('the Company') with effect from the close of business hours of March 21, 2022, due to pre-occupation.

I wish to convey my sincere thanks to the Board for the co-operation and support received during the term of my office as a Director of the Company.

Thanking you,

Yours faithfully,



Prabha Shukla
DIN: 07165269