

Date:- 15/02/2022

To,
The Board of Director
Transrail Lighting Limited
501, A,B,C,E Fortune 2000,
Block-G, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Subject- Resignation from the Directorship of Transrail Lighting Limited

Dear Sir,

I, Aditya Vikram hereby tender my resignation from the directorship of the Company due to certain personal & unavoidable circumstances.

You are requested to kindly acknowledge the receipt of this resignation letter and file the requisite forms with the Ministry of Corporate Affairs accordingly.

Thanking You.



Aditya Vikram
DIN: 09074961