

**Date: 24<sup>th</sup> March, 2017**

The Board of Directors,  
M/s Jaguar Overseas Limited,  
DSM, 625-629, 6th Floor,  
DLF Towers, Shivaji Marg,  
New Delhi -110015

Dear Sir(s),

**Sub: Resignation from Directorship**

Due to preoccupation, I am not in a position to continue as Director of the company. I therefore, resign from directorship of the company with immediate effect. Kindly accept the same.



**(LAXMI NARAIN GOEL)**  
**DIN: 00031438**  
**Essel House, Mandi Road,**  
**Sultanpur, Mehrauli,**  
**New Delhi-110030**