

SURBHI SINGHI

Flat No: 19B022, Kohinoor City, Phase-II
Kiroi Road, Off LBS Road, Kurla (West)
Mumbai 400070 (Maharashtra)

26 November 2018

**The Company Secretary
GKW Limited**

Central Plaza
2/6, Sarat Bose Road
Office Space No. 406, 4th floor
Kolkata 700 020

ATTN: MR J N GHOSH

Re: Resignation as a Director from GKW Limited

Dear Sir

I hereby resign from the board of directors of GKW Limited ("**Company**") with immediate effect. The resignation is solely due to my preoccupation in various assignments with my present engagement and therefore cannot continue to be as a Director on the Board of Directors of the Company.

Please arrange to file the prescribed returns for recording my resignation from the Board. I take this opportunity to thank you for your kind support and co-operation during my tenure as director.

Yours faithfully



(Surbhi Singhi)
(DIN: 03275338)