

07 November 2020

To

The Managing Director / Company Secretary
Likhitha Infrastructure Limited
9th floor, 8-3-323, Vasavi's MPM Grand
Ameerpet "X" roads, Hyderabad,
Telengana-500073

From

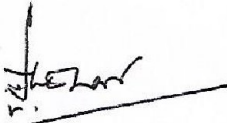
Jnanindra Kumar Dhar
L3/8, DLF Phase 2
Gurgaon-122002
Haryana

Subject: Resignation from Independent Director position-my letter dated 02 November, 2020

Dear Sir/s,

Further to my resignation letter from the position of Independent Director on the board of Likhitha Infrastructure Limited with immediate effect dated 02 November,2020, I would like to confirm that there are no other material reasons for my resignation other than what I have stated in my above referenced resignation letter.

Regards



JK Dhar
(Mob: 9811101331)