

Date: 15.10.2019

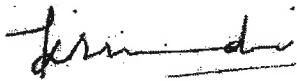
**To,
The Board of Directors
TGB Banquets and Hotels Limited
Ahmedabad**

Sub: Confirmation for the resignation from the directorship of the Company

Dear Sir,

Due to personal health issues and unavoidable circumstances, I hereby tendered my resignation from the Directorship of the Company with immediate effect. Further I also confirm that there are no other material reasons other than provided in my original resignation letter, you are requested to relieve me of my duties.

Yours Faithfully,



Mahendra Kumar Bhandari