

Annexure-V (38)

To

Date:01.05.2018

The Board of Directors
Munjil Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurgaon 122015, Haryana

Sub: Resignation from the post of Director of the Company

Dear Sirs,

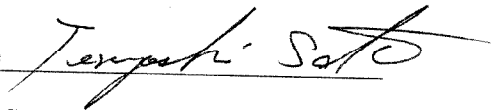
Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Director of the company with effect from May 30, 2018.

Kindly acknowledge the receipt and arrange to submit the necessary forms and documents with the office of the Registrar of Companies, NCT of Delhi and Haryana, accordingly.

Thanking You

Yours Faithfully,

Signature



Teruyoshi Sato
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2801-12, Ooazawa Minamikawa,
Gyoda-shi, Saitama, Prefecture- Japan