

From:-
MUKESH PATEL
Address: 19, Ranchod Nagar Society,
Udhna, Surat-394210,
Gujarat

Date: 27/06/2017

To, The Board of Directors SYNERGY BIZCON LIMITED <i>Registered Office:</i> 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh.	To, The Chairman The Nomination & Remuneration Committee SYNERGY BIZCON LIMITED Plot-828/829, 4 th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat.
--	---

Sub: Resignation from the post of Directorship of the Company.

Dear Sir/Madam,

I, the undersigned hereby offer my resignation from the Directorship and Committee Membership (Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Independent Director Committee and Risk Management Committee) of the Company and request the Board to accept the same in forthcoming Board Meeting of the Company.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Thanks & Regards,

Yours Faithfully,



MUKESH PATEL
Independent Director
DIN: 07195302

CC To.: *Corporate Office of Synergy Bizcon Limited, Surat.*

