

From:-
RAMESHKUMAR MEHTA
Address: 104, Rajanand Appt,
Mahadev Falia, Katargam,
Surat-395004,
Gujarat

Date: 27/06/2017

To,
The Board of Directors
SYNERGY BIZCON LIMITED
Registered Office:
404, Navneet Plaza,
5/2, Old Palasia,
Indore-452001,
Madhya Pradesh.

To,
The Chairman
The Nomination & Remuneration Committee
SYNERGY BIZCON LIMITED
Plot-828/829, 4th Floor, Office – 4,
Shree Kuberji Complex, Athugar Street,
Nanpura Main Road,
Surat – 395001, Gujarat.

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

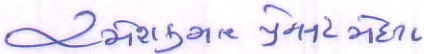
Dear Sir/Madam,

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,



RAMESHKUMAR MEHTA
Independent Director
DIN: 03362341

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