

SURENDRA SINGH BHANDARI
P-7, Tilak Marg, C-Scheme, Jaipur, Rajasthan - 302005

Date: 6th December 2022

To,

Board of Directors
Enviro Infra Engineers Limited
Unit 201, R. G. Metro Arcade
Sector-11, Rohini,
New Delhi - 110085

Sub: Resignation as Director of the Company

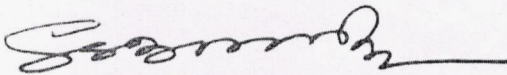
Dear Sir/Madam,

This is with reference to the above captioned subject, due to certain pressing engagements, I am not in a position to devote my time to the affairs of the Company. Therefore, I tender my resignation from the Directorship of the Enviro Infra Engineers Limited with immediate effect i.e. 6th December, 2022.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



Surendra Singh Bhandari

Independent Director

DIN No.: 00043525

Accepted.



6/12/2022