To,

The Board Of Directors,
Dynamic Archistructures Limited,
409, Swaika Centre,
4A, Pollock Street,
Kolkata (West Bengal)
Pin- 700001

Sub:- Resignation from Directorship

Dear Sir,

I, hereby tender my resignation from the Directorship of the Company with immediate effect, due to my personal reasons. Kindly accept the same and inform Registrar of Companies at the earliest.

I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking You,

Yours faithfully,

MUKESH AGRAWAL

Director

Din No: 02608555

Address: Laxmi Niwas, Deepak Nagar, District – Durg, Chhattisgarh - 491001 LOTE DYNAMIC ARCHISTRUCTURES LTD.

Director