

**Date: 12<sup>th</sup> December, 2019**

**Resignation Letter**

**From :**

**Nihar Vinayak Vartak**  
T-1, Sudhama Residency,  
No. 4, 1<sup>st</sup> Main Road, Defence Colony, Indiranagar  
Bangalore, 560038

**To,**

**Board of Directors**  
**Asteria Aerospace Private Limited**  
#248, 3rd Floor, Samhita Plaza,  
80 Feet Road, Defence Colony,  
Indiranagar,  
Bengaluru,  
India— 560 038.

**Subject: Resignation from the board of directors**


Dear Sir / Madam,

I, Nihar Vinayak Vartak, pursuant to the Share Purchase Agreement executed between Reliance Strategic Business Ventures Limited and Asteria Aerospace Private Limited (“**Company**”), Neel Kushal Mehta, Nihar Vinayak Vartak and Kushal Vinodchandra Mehta, dated 11<sup>th</sup> December, 2019, hereby voluntarily resign from the position of director of the Company with effect from the date of this letter.

I request the board of directors to kindly take this resignation letter on record. I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company, its shareholders, directors, officers and employees, including but not limited to any claims arising out of or in connection with my directorship or resignation thereof, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid. I undertake to intimate my resignation as director of the Company to the jurisdictional Registrar of Companies in compliance with applicable law by filing of Form DIR 11.

I request the board of directors of the Company to file Form DIR-12, and take other actions that are required to be taken by the Company pursuant to the requirements of Companies Act, 2013 and the rules issued thereunder, in order to give effect to my resignation.

Yours sincerely,



Name: Nihar Vinayak Vartak  
DIN: 03501645  
Dated: 12<sup>th</sup> December 2019  
Place: Bangalore

Date: 12<sup>th</sup> December, 2019

Resignation Letter

From :  
Kushal Vinodchandra Mehta  
4, Jain Merchant Society  
Paldi, Ahmedabad, 380007

To,  
Board of Directors  
Asteria Aerospace Private Limited  
#248, 3rd Floor, Samhita Plaza,  
80 Feet Road, Defence Colony,  
Indiranagar, Bengaluru, India-- 560 038.

Subject: Resignation from the board of directors

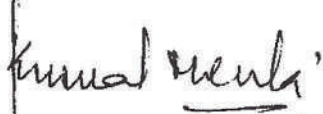
Dear Sir / Madam,

I, Kushal Vinodchandra Mehta, pursuant to the Share Purchase Agreement executed between Reliance Strategic Business Ventures Limited and Asteria Aerospace Private Limited ("Company"), Neel Kushal Mehta, Nihar Vinayak Vartak and Kushal Vinodchandra Mehta, dated 11<sup>th</sup> December, 2019, hereby voluntarily resign from the position of director of the Company with effect from the date of this letter.

I request the board of directors to kindly take this resignation letter on record. I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company, its shareholders, directors, officers and employees, including but not limited to any claims arising out of or in connection with my directorship or resignation thereof, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid. I undertake to intimate my resignation as director of the Company to the jurisdictional Registrar of Companies in compliance with applicable law by filing of Form DIR 11.

I request the board of directors of the Company to file Form DIR-12, and take other actions that are required to be taken by the Company pursuant to the requirements of Companies Act, 2013 and the rules issued thereunder, in order to give effect to my resignation.

Yours sincerely,



Name: Kushal Vinodchandra Mehta

DIN: 00154851

Dated: December 12 2019

Place: Ahmedabad

Date: 12<sup>th</sup> December, 2019

**Resignation Letter**

**From :**

**Urvi Paragbhai Shah**  
No. 68, 1st Cross Road, 6th Main Road,  
Defence Colony, Indiranagar  
Bengaluru 560038

**To,**

**Board of Directors**  
**Asteria Aerospace Private Limited**  
#248, 3rd Floor, Samhita Plaza,  
80 Feet Road, Defence Colony,  
Indiranagar, Bengaluru, India-- 560 038.

**Subject: Resignation from the board of directors**

Dear Sir / Madam,

I, Urvi Paragbhai Shah, pursuant to the Share Purchase Agreement executed between Reliance Strategic Business Ventures Limited and Asteria Aerospace Private Limited ("Company"), Neel Kushal Mehta, Nihar Vinayak Vartak and Kushal Vinodchandra Mehta, dated 11<sup>th</sup> December, 2019, hereby voluntarily resign from the position of director of the Company with effect from the date of this letter.

I request the board of directors to kindly take this resignation letter on record. I hereby confirm that I have no claims of any nature whatsoever, outstanding against the Company, its shareholders, directors, officers and employees, including but not limited to any claims arising out of or in connection with my directorship or resignation thereof, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid. I undertake to intimate my resignation as director of the Company to the jurisdictional Registrar of Companies in compliance with applicable law by filing of Form DIR 11.

I request the board of directors of the Company to file Form DIR-12, and take other actions that are required to be taken by the Company pursuant to the requirements of Companies Act, 2013 and the rules issued thereunder, in order to give effect to my resignation.

Yours sincerely,



Name: Urvi Paragbhai Shah  
DIN: 07262885  
Dated: 12<sup>th</sup> December 2019  
Place: Bengaluru