

Date: 8th June, 2018

The Board of Directors,
Gold Rock Investments Limited

507, 5th Floor, Plot No. 31, 1, Sharda Chamber,
Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder, Mumbai-400009

Sub: **Resignation from the post of 'Company Secretary'**

Dear Sirs,

I hereby tender my resignation from the post of 'Company Secretary' of your Company due to personal reason. I request the Board of Directors of the company to relive me from the duties of 'Company Secretary' with effect from 8th of June, 2018 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

Divya Jain

DIVYA JAIN
ACS

