

**From: Faquir Chand Gupta
Address: C-575, Sarita Vihar,
New Delhi-110076**

To

**The Board of Directors,
STL GLOBAL LIMITED
Corp. Office: Plot No. 207-208,
Sector-58, Faridabad-121004, HR**

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

With reference to above captioned subject, I wish to inform you that I hereby tender my resignation, due to personal reasons, some health issues and some other preoccupations, from the post of Independent Director of the Company. I request the Board of Directors to relieve me from the duties of Independent Director with effect from 15th February, 2019 and I shall be highly obliged to the Board of Directors for this.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and inform to Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and other concerned authorities to that effect.

Thanking You

Yours faithfully,



**Faquir Chand Gupta
(Independent Director)
(DIN: 00420271)**

Date: 13.02.2019