

**FROM: Arunangshu Ghosh  
62 D, Humayun Pur Village,  
New Delhi-110029**

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**

Dear Sir/Madam,

With reference to above please note that due to some personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **STL Global Limited**, and relieve me of my duties.

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, NCT of Delhi and Haryana and also inform to NSE and BSE and other concerned authorities to that effect accordingly.

Thanking You

Yours Sincerely,



**Arunagshu Ghosh  
DIN: 07072570  
Date: 03/04/2017**