

From: Jai Parkash Agarwal
Address: C-562, New Friends Colony,
New Delhi-110025

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 Chairman cum Managing Director of the Company

Dear Sir/Madam,

I have served as Managing Director of STL Global Limited from the past nineteen years.

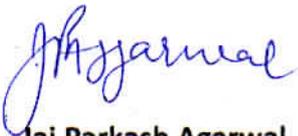
I wish to inform you that I hereby tender my resignation, due to personal reasons and some other preoccupations, from the post of Chairman cum Managing Director of the Company. I request the Board of Directors to relieve me from the duties of 'Chairman cum Managing Director' with effect from 31st March, 2017 and I shall be highly obliged if the Board of Directors of the company consider my resignation at the earliest.

I thank the management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very bright and prosperous future in the times to come.

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.

Thanking You

Yours faithfully,



Jai Parkash Agarwal
Chairman cum Managing Director
(DIN: 00049237)

Date: 20.03.2017