

RESIGNATION ACCEPTED  
WITH EFFECT FROM 28/2/2019  
VIDE BOARD RESOLUTION PASSED  
AT BOARD MEETING HELD ON 27/2/2019

FOR FAIRFIELD ATLAS LIMITED



MARCEL REBELLO  
COMPANY SECRETARY

Milagros Perez,

1881, Ravinia Road

West Lafayette

United State

To

The Board of Directors;

Fairfield Atlas Limited

Survey 157, Devarwadi Village,

Post Shinoli, Chandgad Taluka,

Dist. Kolhapur, Maharashtra 416507

**Subject: Resignation as Member of the Board of Directors**

Ladies and Gentlemen

I hereby declare my resignation as member of the board of directors of Fairfield Atlas Limited (the Company) with effect from February 28, 2019.

I take this opportunity to thank the board members for their co-operation and support during the tenure of my office.

I hereby confirm and acknowledge that I have no claims or rights of any kind, including without limitation, remuneration rights, towards the Company. To the extent that any such claims or rights may exist, I hereby irrevocably waive such claims and rights and hereby release the Company from any liability in respect thereof.


Yours sincerely,

February 7, 2019  
Milagros Perez  
United State

Milagros C. Perez  
Milagros Perez  
Director  
DIN 07123006

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FOR FAIRFIELD ATLAS LIMITED

  
MARCEL REBELLO  
COMPANY SECRETARY

Oliver Walter Dohn

7 Neuhof,

Altendorfshof

Switzerland

07055101

To

The Board of Directors;

Fairfield Atlas Limited

Survey 157, Devarwadi Village,

Post Shindoli, Chandgad Taluka,

Dist. Kolhapur, Maharashtra 416507

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08 02 2019  
Switzerland

  
Oliver Walter Dohn

Director  
DIN 07055101

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FOR FAIRFIELD ATLAS LIMITED

J.M.MAPGAONKAR  
Apartment 1303,  
Raheja Tipco Heights, Tower 3,  
13<sup>th</sup> Floor, Rani Sati Marg,  
Malad (East), Mumbai 400097

MARCEL REBELLO  
COMPANY SECRETARY

To

The Board of Directors

Fairfield Atlas Limited,  
Survey 157, Dewarwadi Village,  
Post Shinoli, Chandgad Taluka,  
Dist Kolhapur, Maharashtra 416507

### Resignation as Member of the Board of Directors

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Yours sincerely,

Mumbai 19/02/2019  
Place, date

J.M.MAPGAONKAR  
Apartment 1303,  
Raheja Tipco Heights, Tower 3,  
13<sup>th</sup> Floor, Rani Sati Marg,  
Malad (East), Mumbai 400097

J.M.MAPGAONKAR  
DIN 00348345

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27/2/2019

FOR FAIRFIELD ATLAS LIMITED

  
MARCEL REBELLO  
COMPANY SECRETARY

KESHWAN.RATTAN,  
C-1876, Palam Vihar,  
Gurgaon 122017

To,

The Board of Directors

Fairfield Atlas Limited,  
Survey 157, Dewarwadi Village,  
Post Shiholi, Chandgad Taluka,  
Dist Kolhapur, Maharashtra 416507

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Yours sincerely,

GURUGRAM  
Place,

21.02.2019  
date

  
KESHWA N.RATTAN  
DIN 00322533

KESHWAN. RATTAN  
C-1876, Palam Vihar,  
Gurgaon 122017