

RIVIERA INVESTORS PRIVATE LIMITED

Regd. Office: C-902, Park View SPA, Near DPS Primary Wing, Sector 47, Gurgaon-122001

CIN: U65923HR1980PTC069400, Email ID: smahanot@indifi.com

Date: 2nd April, 2019

To,

All Concerned Stakeholders,

**Subject: Intimation of change in composition of Board of Directors / Resignation of
Director of Riviera Investors Private Limited**

Dear Stakeholders,

This is to inform that the Company has received the Resignation letter of Ms. Smita Aggarwal (DIN: 01478327), Director of the Company has resigned from the directorship of the company with effect from 31st March, 2019.