

Date: 21.12.2016

**To,**  
**The Board of Directors**  
**Hicube InfoSec Private Limited**  
**436, Ganpati Plaza,**  
**M I Road, Jaipur,**  
**Rajasthan-302001**

**Sub: Resignation Letter.**

Dear Sirs,

I herewith resign from directorship of HICUBE INFOSEC PRIVATE LIMITED due to personal reasons.

I thank the member of the board for their co-operation.

Yours Sincerely

**(SUBHASH CHANDRA BOSE)**