

Niyant Maru

Block No.11, Radhanarayan, Opp. Patwardhan Park, 32nd Road, Bandra (West), Mumbai – 400 050

9th June, 2014

To,
The Board of Directors
TRIL Infopark Limited
Ramanujan IT City,
Rajiv Gandhi Salai (OMR),
Taramani
Chennai – 600 113

Dear Sir,

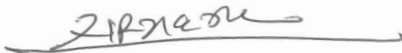
Sub: Resignation as Director of the Company

I shall cease to be an employee of the promoter company and therefore, tender my resignation from the office as a Director of the Company with effect from the close of business hours of 09th June, 2014. This may please be placed before the Board.

I wish to convey my thanks to all members of the Board for their kind co-operation extended during my tenure of directorship.

Thanking you,

Yours faithfully,



Niyant Maru
DIN: 00142556

HANS RAJ VERMA, IAS

No.29, NAS GARDEN
KORATUR AGRAHARAM
CHENNAI - 600 076.

The Board of Directors
TRIL Infopark Limited
Ramanujam IT City, Taramani
Rajiv Gandhi Salai (OMR)
Chennai 600 113.

Sirs,

Consequent to my transfer from the post of Principal Secretary / Chairman and Managing Director, Tamilnadu Industrial Development Corporation Limited, I hereby tender my resignation as Director of TRIL Infopark Limited.

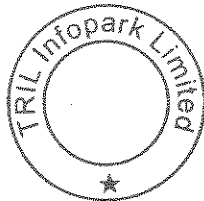
I take this opportunity to thank all the Directors on the Board of TRIL Infopark Limited for the courtesy and co-operation extended to me during my tenure as Director of this company.

Yours faithfully,


(HANS RAJ VERMA)

Received on
16/06/2014





Sumit Guha

51 Sainara Apartment, 5th Floor, Cuffe Parade, Mumbai - 400005

20th March, 2015

To,
The Board of Directors
TRIL Infopark Limited
Ramanujan IT City,
Rajiv Gandhi Salai (OMR),
Taramani
Chennai – 600 113

Dear Sir,

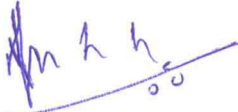
Sub: Resignation as Director of the Company

I shall cease to be an employee of Tata Realty and Infrastructure Limited from the close of business hours of 31st March, 2015 and therefore, tender my resignation from the office of director of the Company with effect from 20th March, 2015. This may please be placed before the Board.

I wish to convey my thanks to all members of the Board for their kind co-operation extended during my tenure of directorship.

Thanking you,

Yours faithfully,



Sumit Guha
DIN: 00492245

March 24, 2015

THE CHAIRMAN
THE BOARD OF DIRECTORS
TRIL INFOPARK LIMITED
Ramanujan IT City
Rajiv Gandhi Salai (OMR)
Taramani Chennai 600 113

RE : RESIGNATION FROM THE BOARD OF TRIL INFOPARK LIMITED

Dear Sir,

Please accept this letter as my resignation from the Board and all Committees of TRIL Infopark Limited with immediate effect.

May I take this opportunity to thank the Board for the support and guidance extended to me during my tenure.

Kindest regards,



Abhijit Mukerji