

# ISHWAR LAL KALANTRI

F/H 183, SCHEME NO. 54, VIJAY NAGAR, INDORE - 452001 (M.P.)

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Date: 25/03/2015

To,  
The Board of Directors  
**Ruchi Agri Fresh Private Limited**  
611, Tulsiani Chambers, Nariman Point,  
Mumbai - 400021

**Sub: Resignation from the Directorship of the Company.**

Dear Sirs,

Due to my pre-occupation elsewhere, I am unable to continue my directorship in the company. You are requested to please accept my resignation with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies and provide a copy of the same to me for my record.

Thanking you,

Yours faithfully,



**(ISHWAR LAL KALANTRI)**

DIN: 03016709

Address: F/H 183, Scheme No. 54,  
Vijay Nagar, Indore - 452001 (M.P.)