

SAKET BARODIA

40, MALI PURA, MAIN ROAD, JUNI INDORE, INDORE- 452004 (M.P.)

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.

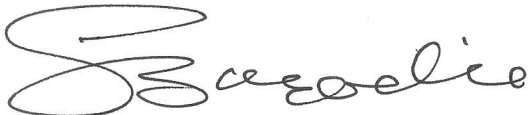
Dear Sirs,

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,



(SAKET BARODIA)

DIN: 00683938

Address: 40, Mali Pura, Main Road,
Juni Indore, Indore- 452004 (M.P.)