

**Rohit N. Taparia**

**Address:** 206, Pramukh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road,  
Borivali (W), Mumbai — 400091.

**Mobile no. - 9029080988**

Date — 17.07.2018

To,  
**Mr. Shridhar Pittie - Managing Director,**  
Raja Bahadur International Limited  
Hamam House, 3<sup>rd</sup> Floor,  
Ambalal Doshi Marg,  
Fort, Mumbai - 400001.

Sub — Resignation

Respected Sir,

This is to inform you that I am resigning from the position of Company Secretary and Compliance Officer of the Company.

I have accepted a position with another Company that will further help me to grow and develop my career.

I thank you for all the opportunity provided to me for my professional & personal development. My last day at Raja Bahadur International Ltd would be **on or before 16th August, 2018**. Request you to kindly relieve me on the said date.

Also request you to settle the Full and Final dues / amount at the earliest.

During the remaining tenure, I assure you to extend my support to make the transition as smooth as possible.

Yours Faithfully,

  
**Rohit N. Taparia**

(Membership No: A35756)

✓ CC: S.K. Jhunjhunwala  
Chief Financial Officer