

**M. L. APTE**

Unit # 16/1, 1st Floor, Mahalaxmi Industrial Estate, Gandhi Nagar, Lower Parel, Mumbai - 400 013.  
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August 12, 2019

The Chairman  
Raja Bahadur International Ltd.  
MUMBAI

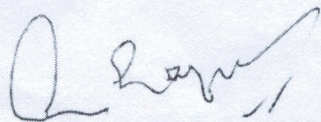
Dear Sir,

*It has been a great pleasure for me to serve on your Board for the past many years. However, due to age I would like to resign from the Board with immediate effect.*

*I have had a very interesting and fruitful association with the Company and would like to thank you and other Directors for the co-operation and guidance extended during my tenure. Please give my regards to the members of the Board.*

With best regards,

Yours sincerely,



(M.L. APTE)



*Manohar  
Munshi*  
Accepted  
20.08.2019