

SAKSHI MODY

ORBIT ARYA,
25TH FLOOR, FLAT 2501,
9, DARABSHAH LANE
Off. NEPEAN SEA ROAD
MUMBAI – 400036

June 27, 2019

To
The Board of Directors
Rasoi Limited
Rasoi Court
20, Sir R.N. Mukherjee Road
Kolkata - 700001

Dear Sir,

Sub.: Resignation from the Directorship of the Company

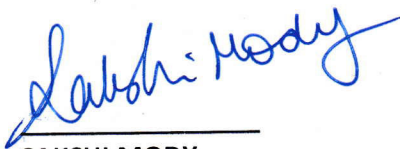
With reference to the captioned subject, due to personal reasons, I hereby tender my resignation from the Directorship of the Company w.e.f. close of working hours of 28th June, 2019.

It has been a privilege to serve on the Board of Rasoi Limited.

I hereby express my sincere thanks to the Chairman, Board and Management of the Company for their support and guidance during my tenure as a Director of the Company.

Kindly acknowledge the receipt of this letter and relieve me from my duties as a Director w.e.f. close of working hours of 28th June, 2019.

Best Regards,



SAKSHI MODY
DIN: 06518139



Received
27/06/19