

H M PAREKH

3A, Navin Apartment
29, Ballygunge Park,
Kolkata – 700019

Date: 15th September, 2022

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

Sub: Resignation from Directorship of the Company.

Due to personal reasons, I am submitting my resignation as an Independent Director of the Company with effect from close of working hours of 15th September, 2022.

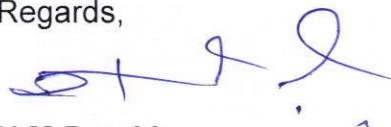
It has been a privilege to serve on the Board of Rasoi Limited.

I express my gratitude to the Chairman, Board and management of the Company for their continuous support and guidance during my tenure as an Independent Director.

Kindly acknowledge receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You.

Regards,



H M Parekh
Director
DIN: 00026530



Received
15/09/2022