

VAIDYANATHAN R SUBRAMANIAN

306, Sumangal Apartment,
133, N S C Bose Road,
Kolkata - 700040

22nd August, 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

Dear Sir,

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 22nd August, 2022.

It has been an honour for me to have served as an Independent Director on the Board of the Company.

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

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

Thanking you.

Yours faithfully,

Vaidyanathan R Subramanian
Director
DIN: 00063959



Handwritten signature and date:
22/08/2022