

19 June 2019

To
The Board of Directors
Rasoi Limited
Rasoi Court
R N Mukherjee Road
Kolkata 700 001

Sub : Resignation from Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as an Independent Director of the company with immediate effect.

It has been an honour for me to have served as an Independent Director on the Board of the company along with such esteemed personalities.

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

Thanking you,

Yours faithfully,



ARINDAM SARKAR



Received
19/06/2019