

KAPIL KAUL

8F, NEELKANTH APARTMENTS
26B, CAMAC STREET
KOLKATA - 700016

August 03, 2018

Mr. R N Mody
Chairman of the Board of Directors
Rasoi Limited
'Rasoi Court'
20, Sir, R. N. Mukherjee Road,
Kolkata - 700001

Sub.: Resignation

Due to health reasons, I hereby tender my resignation from the post of Executive Director and Chief Financial Officer of the Company with immediate effect.

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

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

I wish the Company continued progress and success in the future.

Best Regards,


Kapil Kaul

DIN: 00053937



*Recd
03/08/2018*