

VIJAI SINGH

'Vijai Vihar'
Plot No - 17,
Old Public Park Road,
Raikabagh, Jodhpur - 342006

January 29, 2020

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

Dear Sir,

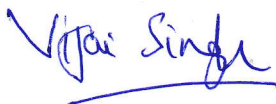
Sub.: Resignation from the Directorship of the Company

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 29th January, 2020.

It has been an honour for me to serve on the Board of Rasoi Limited.

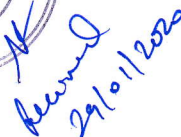
I hereby express my sincere thanks to the Chairman, Board and Management of the Company for their support and guidance during my tenure as a Director of the Company.

Best Regards,



VIJAI SINGH
DIN: 00627741





Handwritten signature and date: "29/01/2020"