

SHANKER SHROFF

27th of May, 2015

To,

The Board of Directors
Reliance Chemotex Industries Limited
Village Kanpur,
Udaipur

Sub: Resignation from the Directorship

Dear Sir,

Due to some personal commitment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from director of the company with effect from 27th May, 2015.

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

Thanking You

Yours Faithfully

Signature

Name : Shanker Lal Shroff
DIN No.: 00226872

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