Komal S. Majmudar 24, Sumadhur 50c, Blh Ocean Park, Ambanadi - Ahmedabad

Date: 29.05.2015

HAND -DELIVERY

To,
The Board of Directors
Aarvee Denims and Exports Ltd.
Ahmedabad

Respected Sir,

Sub: Resignation from the Directorship of the Company.

I, the undersigned hereby tender resignation from the Directorship of the Company due to some pre-occupation and unavoidable circumstances.

You are requested to please accept my resignation and do the needful for filling of necessary forms with ROC.

Thanking You.

Yours Faithfully,

Komal S. Majmudar

(DIN: 06956344)

Received on 29/05/2015