

Namita Tripathi
ACS: 40635
Company Secretary
5, Ajay Bag Colony,
near Daly College Indore- 452001

19/07/2016

By Hand/By E-mail

To,
The Board of Directors,
Natraj Proteins Limited
Nagpur – Kalan Ordinance Factory Road,
Itarsi- 461111, M.P.

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP.

Sir/s,

With reference to the captioned subject, I hereby give notice that due to personal reasons, I am unable to continue as a **Company Secretary, Compliance Officer and KMP** of the Company. Considering the same, I hereby tender my resignation from the post of Company Secretary and KMP with effect from 12th August, 2016.

I kindly request you to relieve me from my duties.

I request you to file Form DIR-12 to that effect with the Registrar of Companies and intimate to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,


Namita Tripathi
Company Secretary
ACS: 40635