

**GIRIRAJ GUPTA**  
**DIRECTOR**

Shanti Niketan, Near Bombay Hospital,  
Ring Road, Indore (M.P.)- 452001

21<sup>st</sup> May, 2018

By: Hand

To,  
The Board of Directors,  
**NATRAJ PROTEINS LIMITED**  
Nagpur – Kalan, Ordinance Factory Road,  
Itarsi- 461111- M.P.

**Sub: Resignation from the post of Director of Natraj Proteins Limited.**

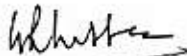
Dear Sir(s),

With reference to the captioned subject, I hereby give notice that due to personal reasons, I am unable to continue as **Director** of the Company.

Considering the same, I hereby tender my resignation from the post of Director with effect from 29<sup>th</sup> May, 2018. I request you to kindly relieve me from my duties from the end of the official hours of 29<sup>th</sup> May, 2018.

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

Thanking You.  
Yours faithfully,



**GIRIRAJ GUPTA**  
**DIRECTOR**  
DIN: 00012999