

Rajeev Surana

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To,

Dated: 25.02.2016

The Board of Directors,

Gravita India Limited,

Jaipur

Kind Attn. : Mr. Rajat Agrawal (Managing Director)

Subject : Resignation from the post of Whole Time Director

Dear Sirs,

With due respect, I wish to mention that due to my personal reasons, I may not be able to continue my services as Whole Time Director in our company Gravita India Limited. So please relieve me as early as possible and Oblige.

I am thankful to the Board, who has shown confidence on me and given opportunity of such a big responsibility and further extended me their fullest support during my tenure as Whole Time Director.

Thanking you all for your co-operation.

Yours Sincerely



(RAJEEV SURANA)