

Date: 01.03.2017

To,

The Board of Directors

Alora Trading Co Ltd

302 Vikas Commercial Complex,

Bhakti Marg, Mulund West,

Mumbai – 400080

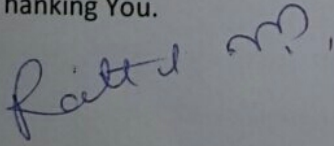
Sub: Resignation from the designation of Whole Time Director

Dear Sir/Madam,

Due to unavoidable circumstances, I, Mr. Navin Rathod, Whole Time Director of Alora Trading Co Ltd wish to resign from the designation of Whole Time Director with immediate effect. I thank the members of the Board of the Company for their co-operation during my tenure as a Whole Time Director.

I shall be obliged if the Board of Directors of the Company considers my resignation at the earliest and communicate its acceptance thereof.

Thanking You.



Navin Rathod

Whole Time Director

DIN: 01873679

Address: 41, Shiv Shankar Estate, Opp. Saraswat Wadi,

Zaver Road, Mulund (West), Mumbai 400080