

**Date: 18/04/2017**

To,

**Alora Trading Co Limited**

302 Vikas Commercial Complex

Bhakti Marg, Mulund West

Mumbai - 400080

**Subject: Resignation Letter**

Dear Sir/Madam,

Due to unavoidable circumstances, I, Mr. Santosh Gangaram Mohite, Independent Director of Alora Trading Co Ltd wish to resign from the designation of Independent Director on or before 20<sup>th</sup> April, 2017.

I thank all the Directors for their co-operation extended to me during my tenure in the company.

Please take it on your record and accept my resignation from the designation of Independent Director and do the necessary intimation & filling with the Registrar of Companies, Mumbai.



**SANTOSH GANGARAM MOHITE**

**INDEPENDENT DIRECTOR**

**DIN: 02953365**