



ALORA TRADING COMPANY LIMITED

Registered Office : 7 Old BST Office Street, Kolkata – 700 001

CIN : L27201WB1982PLC035136

February 14, 2017

To,

Veepul K. Gohill

601, Rock Avenue, "E" Plot, D Wing,

Hindustan Naka, Kandivali (West),

Mumbai-400067

Sub: Appointment Letter

Dear Sir,

We are pleased to offer you a position of Additional Director in our organization pursuant to provision of section 161(1) of the Companies Act, 2013.

We take this opportunity to welcome you and hope that your association with us proves to be of mutual benefit.

Please sign the duplicate copy of this letter in token of your having accepted to act as an Additional Director in our organization and return the same to us so that we can file requisite form DIR-12 with the Registrar of Companies (ROC), Mumbai and confirm your acceptance as an Additional Director on Board.

Yours Faithfully,

For ALORA TRADING CO. LTD.

For and on behalf of Alora Trading Co Ltd

Director

~ Navin Devji Rathod

Wholetime Director

DIN: 01873679

