

Date: 01.02.2017

To,

The Board of Directors

Alora Trading Co Ltd

302 Vikas Commercial Complex

Bhakti Marg, Mulund West

Mumbai – 400080

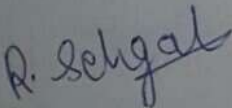
Sub: Resignation Letter

Dear Sir/Madam,

Due to unavoidable circumstances, I, Ms. Rohini Sehgal, Independent Director of Alora Trading Co Ltd wish to resign from the Board with immediate effect. I thank the members of the Board for their co-operation during my tenure as an Independent 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.



Rohini Sehgal

Independent Director

DIN: 06964612

Address: C-1202, Jalaram Park, L.B.S. Road

Bhandup Sonapur, Mumbai 400078