

Ishita Khandelwal

127, Jaora Compound
Indore -452001, (MP)

May 19, 2017

To,
The Board of Directors,
Ruchi Global Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Dear Sir,

Sub.: Resignation from Directorship of Ruchi Global Limited

This is to inform you that, I will not be able to continue as an Independent Director of the Company due to some pre-occupations. You are requested to accept my resignation with effect from the closure of business hours on May 19, 2017. It was pleasure to be on Board of your Company and I wish all the success and bright future of the Company.

You are requested to complete the formalities related to my resignation with the Registrar of Companies and provide a copy of the same for my record.

Thank you

Yours Truly,

Ishita
Ishita Khandelwal
DIN: 06932629