



**CIRCULAR RESOLUTION No. 1/2016-17:**

**RESIGNATION OF MR. TUSHAR TULSIDAS TANNA AS A CHAIRMAN AND DIRECTOR OF THE COMPANY:**

**"RESOLVED THAT** the resignation letter as tendered by Mr. Tushar Tulsidas Tanna (DIN: 00170535) from the chairmanship and directorship of the Company be and is hereby accepted with immediate effect."

**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr. Tushar Tulsidas Tanna during his tenure as Director of the Company".

**"RESOLVED FURTHER THAT** any one Director or the Company Secretary of the Company be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

Name of Director	Assent / For	Dissent / Against	Signature with Date
Kishore M. Vussonji	✓		<i>K. M. Vussonji</i> 31-3-2017
Shirish B. Kamdar	✓		<i>S. B. Kamdar</i> 31/03/2017
Anupa Tanna Shah	✓		<i>A. Tanna Shah</i> 31/3/2017

(Please Put ✓ mark)

