

ASHA DAWDA

303, 3rd Flr, Silver Matru Prabha, Cama Lane, Near Jolly Gymkhana, Ghatkopar (w),
Mumbai -400086

To,
The Board of Directors,
R T Exports Ltd.
508, Dalamal House, Jamnalal Bajaj Marg,
Nariman Point, Mumbai -400021

Dear Sir(s),

Ref: - Request to Change my designation from Independent Director to Director.

As you are aware, I am serving on the Board of the Company in my capacity as Independent Director.

Now I would like to intimate you about my inconvenience to continue on the Board as Independent Director, however would like to continue on the Board as a Director.

You are requested to place this request before the Board and do the needful in this request.

Thanking you,

Yours faithfully,

A. Y. Daw Da

Asha Dawda

Place : Mumbai

Date : 06.11.2015