

# YOGESH DAWDA

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

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

Dear Sir,

Ref :- Resignation from the office of Director

With reference to the above, I would like to inform you that I hereby tender my resignation from the office of Director of the Company to be considered by you in forthcoming Board Meeting of the Company. I thank all the Board members for the valued co-operation during the tenure of my Directorship. The detailed reason of resignation is attached herewith.

Kindly accept the same and inform Registrar of Companies at the earliest.

Thanking You,

Yours Faithfully,

  
Yogesh Dawda

Place : Mumbai

Date : 06.06.2014

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Ghatkopar (w), Mumbai -400086

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

Dear Sir,

Ref :- Reason for resignation from the office of Director

This has reference to my resignation from R.T. Exports Ltd. As you are aware, I have been working in different capacities in the past, in different companies at different point of time. I would like to use this rich experience and would like to start a vocation of my own. Since I have to devote the entire time available at my disposal for the success of same, I have decided to resign from the office of Director of R.T. Exports Ltd.

Once again I convey my sincere gratitude to one and all for the kind co-operation and support extended to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,

  
Yogesh Dawda

Place : Mumbai  
Date : 06.06.2014