

Neha Agrawal

85, Janki Nagar Main, Indore, M.P. - 452001

Dated: 17/05/2016

**To,
The Board of Directors
Sita Shree Food Products Limited**

Dear Sir,

Sub: Resignation Letter

Please find enclosed herewith Resignation Letter from the office of Director of the Company. You are requested to kindly take the same on record and acknowledge the receipt of the same.

**Thanking You
Yours Sincerely**

Agrawal

**Neha Agrawal
(Whole-time Director)
DIN: 01835204**

Encl: Resignation Letter

From:
Neha Agrawal
85, Janki Nagar Main, Indore, M.P. - 452001

Date: 17 / 05 / 2016

To
The Board of Directors
Sita Shree Food Products Limited
Indore.

Sub: Resignation from the office of the Director of the Company.

Dear Sir(s),

I, hereby tender my resignation from the office of Director of the Company, due to my pre-occupations.

I am very much thankful to the Board and the Company for their faith and co-operation extended to me during my tenure.

You are kindly requested to accept my resignation from the immediate effect.

Further, kindly also arrange to file the requisite intimation to the Registrar of Company, Gwalior, for the purpose.

Thanking You,
Yours Faithfully



Neha Agrawal
(Whole-time Director)
DIN: 01835204