

ANOOP GOYAL

H-24, New Rani Bagh,
Gram Limbodi, Khandwa Road
Indore 452020 MP IN

Date: 17 / 09 / 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 Whole-time Director and Chief Financial Officer of the Company. You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking You
Yours Sincerely



Anoop Goyal
Whole-time Director & CFO
DIN: 01887409

Encl: Resignation Letter

From:

ANOOP GOYAL

**H-24, New Rani Bagh,
Gram Limbodi, Khandwa Road
Indore 452020 MP IN**

Date: 17 / 09 / 2016

To

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

Sub: Resignation from the office of Whole- time Director and Chief Financial Officer of the Company.

Dear Sir(s),

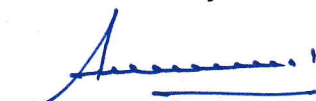
I, hereby tender my resignation from the office of Whole-time Director and Chief Financial Officer of the Company, due to pre-occupation.

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



Anoop Goyal
Whole-time Director & CFO
DIN: 01887409

ANSHU GOYAL

H-23, New Rani Bagh,
Gram Limbodi, Khandwa Road
Indore 452020 MP IN

Date: 17/09/2016

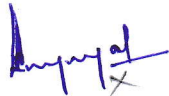
To,
The Board of Directors
Sita Shree Food Products Limited

Dear Sir,

Sub: Resignation Letter

Please find enclosed herewith Resignation Letter from the office of Additional Non Executive 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



Anshu Goyal
Additional Non Executive Director
DIN: 03256085

Encl: Resignation Letter

From:

ANSHU GOYAL

**H-23, New Rani Bagh,
Gram Limbodi, Khandwa Road
Indore 452020 MP IN**

Date: 17/09/2016

To

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

Sub: Resignation from the office of Additional Non Executive Director of the Company.

Dear Sir(s),

I, hereby tender my resignation from the office of Additional Non Executive Director of the Company, due to pre-occupation.

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



Anshu Goyal
Additional Non Executive Director
DIN: 03256085