

**ANSHU GOYAL**  
**85 Janki Nagar, Indore, 452003**

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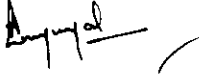
**To,**  
**The Board of Directors**  
**Sita Shree Food products Limited**  
**332/4/2, R.D. Udyog Nagar,**  
**Palda, Indore(M.P.)**

**Date: 27.03.2015**

**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**



**Anshu Goyal**  
**DIN: 03256085**

**Encl: As Above**

*Recd.*  
*Anshu*  
*27-3-15*

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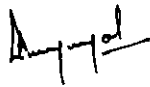
To,  
**The Board of Directors**  
**Sita Shree Food products Limited**  
**332/4/2, R.D. Udyog Nagar,**  
**Palda, Indore(M.P.)**

**Date: 27.03.2015**

Dear Sir,

I, Anshu Goyal, Whole-time Director of the Company hereby resigned from the office of the Director of the Company due to my pre-occupation. I am thankful to the Board and Company for their faith and co-operation. Kindly accept my resignation.

Thanking You



**Anshu Goyal**  
**DIN: 03256085.**