

(THROUGH E-MAIL)

Date: 29.06.2016

To,
The Chairman
Sita Shree Food Products Limited
Registered office: 332/4/2,
R.D. Udyog Nagar Palda Indore MP -452001
CIN: L15314MP1996PLC010741

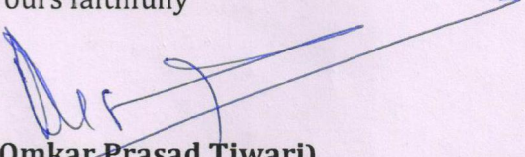
Sub: Resignation from the Board of Directors (Independent Director) of the Company.

Dear Sir,

I, Omkar Prasad Tiwari (DIN: 06811705) Independent Director of M/s Sita Shree Food Products Limited have resigned from the office of Board of Directors and all Committees of the Company with immediate effect from 29.06.2016, due to my pre-occupation elsewhere; I am not in a position to devote my time to the affairs of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms (Form DIR-12) with the office of the Registrar of Companies, Madhya Pradesh, accordingly.

Thanking you
Yours faithfully


(Omkar Prasad Tiwari)
Director
DIN: 06811705

Copy to:
Company Secretary
Sita Shree Food Products Limited
Registered office: 332/4/2,
R.D. Udyog Nagar Palda Indore MP -452001