

Ashish Goyal

H-23, New Rani Bagh, Khandwa Road,
Near SDPS College, Limbodi Indore

Date: 14.12.2016

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

Dear Sir,

Sub: Resignation Letter

Please find enclosed herewith Resignation Letter from the post of Managing 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


(Ashish Goyal)
DIN: 00144899

Encl: As Above

Ashish Goyal

H-23, New Rani Bagh, Khandwa Road,
Near SDPS College, Limbodi Indore

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

Date: 14.12.2016

Dear Sir,

I, Ashish Goyal, hereby resigned from the office of the Managing Director of the Company due to my pre-occupation with immediate effect i.e. 14.12.2016. I am thankful to the Board and Company for their faith and co-operation. You are requested to accept my resignation from immediate effect.

Further you are requested to file Form No. DIR 12 with the Registrar of Companies, Madhya Pradesh and provide a copy of that to me, for my record and reference

Thanking You



Ashish Goyal
DIN: 00144899