

Jignesh A. Shah
B.Com. A.C.S.
COMPANY SECRETARY

B-101, SAHAJ BAUG APT., OPP. SHITAL BAUG APT.,
NR. PARIMAL RAILWAY CROSSING
PALDI, AHMEDABAD - 380007
(M) 9825393623 (R) 26574533 / 40091013 E-mail : shahja999@gmail.com

Date: 24th March, 2018

To,

Board of Directors

AHIMSA INDUSTRIES LIMITED

102, ISCON ELEGANCE, NR. SHAPATH - 5, PRAHLAD NAGAR JUNCTION, S. G. HIGHWAY,
AHMEDABAD - 380051AHMEDABAD.

Sub.: Resignation as the Director of the Company

AHIMSA INDUSTRIES LIMITED

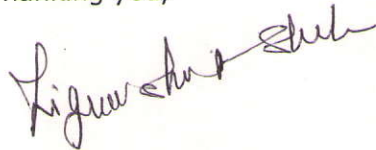
I, Mr. Jignesh A. Shah, herewith due to my pre-engagement in other activities, it is not possible to continue to be the Director of your Company.

So I herewith resign from the Board of Directors of your Company and yourgoodself is kindly requested to relieve me from the duties of the Directorship of your Company as early as possible and also requested to file the relevant form No. DIR-12 with the Registrar of Companies and send me the copy of the sand and cash receipt of the filing of the same.

For filing of the Form No. Dir - 12 my DIN No. is 0006339

Please do the needful in the matter and oblige.

Thanking you,



(Mr. JIGNESH ANUBHAI SHAH)