

Date: 13/11/2017

To,
AHIMSA INDUSTRIES LIMITED
102, Iscon Elegance, Nr. Shapath- V,
Prahladnagar Junction, S. G. Highway,
Ahmedabad- 380015, Gujarat

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 13/11/2017. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat as well as with Stock Exchange.

Thanking You

Your faithfully,

P. P. Panchal

Poonam P. Panchal
(Company Secretary)
(M. No. : A44616)