

**TO WHOMSOEVER IT MAY CONCERN**

**Resignation of Managing Director**

We hereby inform that Mr. Mohit Khattar, Managing Director of the Company has resigned from the position of Managing Director of the Company with effect from May 5, 2016.

This communication is in compliance with Section 168 read with Rule 15 of Companies (Resignation of Director) Rule, 2014.

Yours Faithfully,

For Natures Basket Limited

Sd/-

Sushma Shukla

Company Secretary.

5 May, 2016

**NATURES BASKET LIMITED**