

TO WHOMSOEVER IT MAY CONCERN

Resignation of Director

We hereby inform that Mr. Arumugam Mahendran, Independent Director of the Company has resigned from the Board of Directors of the Company with effect from February 9, 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.

9 February, 2016

NATURES BASKET LTD.