

Dated: 15.05.2014

To,  
The Board of Director  
**M/S. SIMRAN FARMS LIMITED**  
1-B, Vikas Rekha Complex,  
Khatiwala Tank,  
Indore, Madhya Pradesh  
INDIA - 452001

Dear Sirs.

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **M/s. SIMRAN FARMS LIMITED** with effect from 15.05.2014.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Signature: \_\_\_\_\_

*Surjit Singh Kohli*  
**SURJIT SINGH KOHLI**  
1075, Sector -8 C,  
Chandigarh-160017

Din No.00701320



*Recd  
Hasender*

*Accepted.  
Accepted with Effect  
from 29 May 2014  
Hasender*