From Satyanarayan kabra 4A,Shantinagar Society, Usmanpura, Ahmedabad-380013

Date: 09.08.2016

To,
Board of Directors
Arihant Avenues and Credit Limited
3, Rajesh Apartments,
B/h Navgujarat College,
Ashram Road, Income Tax
Ahmedabad-380014

Sir/Madam,

Sub: Resignation as Director

Ref.: DIN-00540293

With regard to above I hereby tender my resignation as Director of the company due to pre-occupation w.e.f 09.08.2016

You are requested to please accept the same and arrange to file/upload necessary forms with the Registrar of Companies, Gujarat and any other authorities.

Please do the needful.

Thanking You

Satyanarayan Kabra DIN: 00540293