

Date: 15/04/2019

To,  
The Board of Directors  
Ahimsa Industries Limited  
160, Devraj Industrial Park,  
Piplaj Pirana Road, Village Piplaj,  
Ahmedabad - 382405

Dear Sirs,

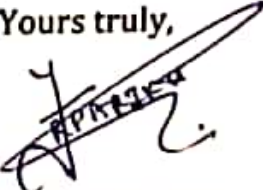
**Sub: Resignation from the Post of Company Secretary and Compliance Officer**

I hereby tender my resignation, due to personal reasons, from the post of company secretary. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from 15<sup>th</sup> April, 2019 and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you

Yours truly,



CS Falak Parikh