



## Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,  
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

### LETTER OF APPOINTMENT

**Date: 09<sup>th</sup> August 2018**

**To,  
DEEP KIRITKUMAR TRIVEDI  
I-103, INDRAPRASTH TOWER, DRIVE IN ROAD,  
MEMNAGAR, AHMEDABAD, 380054,  
GUJARAT, INDIA.**

#### **SUB. : APPOINTMENT AS A DIRECTOR OF THE COMPANY**

Dear Sir,

We are pleased to inform you that you are appointed as a director of the company.

The appointment is effective from 09.08.2018 as director of the Company as per the Companies Act, 2013 and other applicable Provisions thereof.

The terms and conditions of your appointment will be governed as per Companies Act, 2013 and rules made there under and governed by the rules and regulations of the company, which may be in force from time to time including any amendments or variations thereof applicable.

We welcome you on the Board of **AHIMSA INDUSTRIES LIMITED.**

Thanking you,

Your faithfully,

**For, AHIMSA INDUSTRIES LIMITED**

  
Ashutosh Gandhi  
(Managing Director)  
(DIN: 00654563)

