

Date: 08th August, 2018

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

Subject: Resignation as the Director of the Company

I, Mr. Kiritkumar Harishankar Trivedi, herewith due to my retirement, will not be able to continue as the director of the company.

So I herewith resign from the Board of Directors of the company effective from 08th August, 2018 and you are kindly requested to relieve me from the duties of the directorship of your company as early as possible and also requested to file the relevant form DIR-12 with the Registrar of Companies and send me the the copy of the same.

Please do the needful in the matter and oblige.

Thanking You,



Mr. Kiritkumar Harishankar Trivedi