

25th July, 2020

From: SHRENIKBHAI MADHUKARBHAI KHATWALA  
D-402, Kaladeep App., B/H Dhananjay tower,  
Off 100 ft Road, Satellite,  
Ahmedabad-380 015.

To,  
The Board of Directors  
AHIMSA INDUSTRIES LIMITED  
160, Devraj Industrial Park, Piplaj-Pirana Road,  
Village Piplaj Ahmedabad Ahmedabad GJ 382045 IN

Respected Sirs,

**Sub: Resignation from the post of Chief Financial Officer**

I, SHRENIKBHAI MADHUKARBHAI KHATWALA, appointed as Chief Financial Officer of your Company at the meeting of the Board of Directors held on 16/01/2015 hereby resign from the position with immediate effect due to my pre-occupation elsewhere.

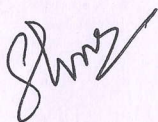
I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

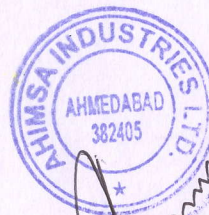
Thanks a lot for co-operation extended during the period.

Thanking you,

Yours faithfully



SHRENIKBHAI MADHUKARBHAI KHATWALA



Accepted & Relieved  
28/07/2020.