

M H BHATT & ASSOCIATES

Chartered Accountants

Date: 15/09/2021

To, Board of Directors, Ahimsa Industries Limited 160, Devraj Industrial Park, Piplaj- Pirana Road, Village Piplaj, Ahmedabad- 382 405

Dear Sir,

Subject: Resignation as Internal Auditor of Ahimsa Industries Limited

I hereby tender my resignation due to personal reasons, from the post of Internal Auditor of the company. I request the Board of Directors to relive me form duties of 'Internal Auditor' with effect from 15th September, 2021.

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

Yours Faithfully,

For, M H Bhatt & Associates (Chartered Accountants)

FRN: 147560W

M. H. Bhatt MRN: 184839

(Proprietor)

Accepted

For, Ahimsa Industries Limited

ered Acco

(Managing Director)

A 200, Samtva Bunglows, Nr. \$\phi7\$ Club, Shela, Ahmedabad-380058

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