

Hand delivery

Date- 23.08.2018

To,
The Board of Directors
RGVN (North East) Microfinance Limited
Regd. Office- House No. 02, Padma Path,
8th Byelane, Zoo Road Tiniali,
R.G Baruah Road Guwahati
Kamrup, Assam- 781024

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Board members,

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from 25.08.2018.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Shillong.

Thanking You

Yours Faithfully,



BHASKAR JYOTI SARMA
INDEPENDENT DIRECTOR
DIN-05282550

Received

For RGVN (North East) Microfinance Limited


23.08.2018
Company Secretary