

Date- 20.06.2018

To,  
The Board of Directors  
RGVN (North East) Microfinance Limited  
Regd. Office- Fortune Central, 3rd Floor,  
Basistha Road Basisthapur,  
Bye Lane No-3, Beltola,  
Guwahati, Kamrup Assam- 781028

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.

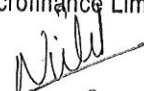
Thanking You

Yours Faithfully,

  
BRIJ MOHAN  
CHAIRMAN  
DIN- 00667210

Received and Accept a.e.f. 25.08.2018

For RGVN (North East) Microfinance Limited

  
Company Secretary