

To,

19.05.2017

Mr. Brij Mohan

Chairman,

RGVN(NE)MFL

Guwahati - 781024

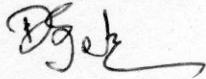
[Sub: Resignation from the Board of RGVN(NE)MFL]

Dear Sir,

As I have been selected as a member of the Governing Board of North East Small Finance Bank, I hereby tender my resignation from the board of RGVN(NE)MFL. I request you to kindly accept my resignation and release me from the Board of RGVN at the earliest.

Thanking you.

Yours Sincerely,



Deep Chandra Joshi