



RASHTRIYA GRAMIN VIKAS NIDHI

(Sponsored by IFCI, IDBI, NABARD and TSWT as a body under the Societies Registration Act, XXI of 1860)

RGVN/ADM/NBFC/22737

10.10.2012

Ref No

Date

To
Ms. Rupali Kalita
Managing Director
RGVN (North East) Microfinance Ltd
Padma Path, Zoo-Road Tiniali
Bye Lane No. 8
Guwahati - 781 024

Dear Madam,

Re: Withdrawal of RGVN's nominee on the Board of Directors of RGVN (North East) Microfinance Ltd.

Please refer to our letter no. RGVN/ADM/NBFC/22507 dated 3.7.2012 appointing Shri N.K. Duggal as RGVN's nominee on the Governing Board of RGVN (North East) Microfinance Ltd.

Shri N.K. Duggal has since been replaced by Ms. Shashi Sharma, Executive Director, IFCI Ltd., as Chairperson, RGVN. In view of this, we hereby withdraw the nomination of Shri N.K. Duggal as our Nominee Director on the Board of RGVN (North East) Microfinance Ltd. with immediate effect. Appointment of a new Nominee Director as RGVN's nominee shall be done in due course

Yours Sincerely,

(AMIYA KR. SHARMA)
EXECUTIVE DIRECTOR