

Via email

The Board of Directors

RGVN (NORTH EAST) MICROFINANCE LIMITED.

House No. 02, Padma Path, 8th Byelane, Zoo Road Tiniali,
R.G Baruah Road Guwahati Kamrup-781024, Assam.


Sub: Resignation from the Directorship from the Board of RGVN (North East) Microfinance Limited (RGVN).

Dear Sir/Ma'am,

With reference to the captioned subject and the Letter dated August 17, 2018 sent to you by Dia Vikas Capital Private Limited appointing new nominee director and withdrawing my nomination, please accept this letter as a formal notice of my resignation from the Board of RGVN with effect from August 17, 2018. Kindly file necessary Form DIR-12 with Registrar of Companies and send me and Dia Vikas a copy of the form and payment receipt for records at the earliest.

I wish RGVN a great success.

Sincerely,



Robert Douglas Dunn
DIN: 02038707