To

Date: 16.10.17

Mr. Brij Mohan,

Chairman,

RGVN(NE)MFL

[Sub: Resignation from the services of Managing Director in RGVN(NE)MFL]

Dear Sir,

As per the requirement under Sec(10)(c)(i) of the Banking Regulation Act, after completion of all the necessary formalities for the soft launch of the bank, the undersigned is resigning from the services of RGVN(NE)MFL as Managing Director to take over the charge as Managing Director & CEO of North East Small Finance Bank.

Request you to kindly arrange to affect the release on Monday, 16^{th} October, 17 for smooth transition to the new organization

Yours Sincerely,

Rupali Kalita

Managing Director

Received and accepted on lubalt of the chairman REVN (NE) MFL.

Iridip Sarval HO-GHY