

December 12 2016

Board of Directors,
RGVN (North East) Microfinance Limited
Padma Path, Bye Lane No 8
House No 2, Zoo Road Tiniali
Guwahati, Assam- 781024

Sub: Notice of resignation from the Board of RGVN (North East) Microfinance Limited (the "Company") under section 168 of the Companies Act, 2013 with effect from December 12 2016.

Dear Sir(s),

I hereby tender my resignation from the office of Director of the Company due to ESAF-SFB Board nomination request from the duties of Director of the Company with effect from December 12, 2016.

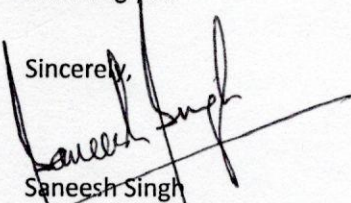
During my association with the Company, I have gained useful experience and the challenging opportunities also contributes more to it.

I request that the necessary Form DIR – 12 be filed by the Company with the concerned ROC and intimation in this regard be sent to me for my records.

I take this opportunity to thank all the Board Members for their support and guidance during my tenure on the Board.

Thanking you

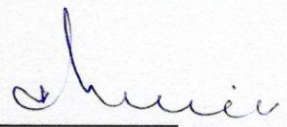
Sincerely,


Saneesh Singh

Director

02254868

Acknowledged by


Name Rupali Kalita
Designation MD
DIN, if any