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 please accept this letter as a formal notice of my resignation from the Board of RGVN with effect from November 02, 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

Sancesh Singh

DIN: 02254868