

Dated- August 10, 2020

To

The Board of Directors  
RGVN (North East) Microfinance Limited  
House No-2, Padma Path, Zoo Tiniali,  
Guwhati, Assam- 781024

Dear Board Members,

**Subject- Resignation from the office of a Nominee Director.**

I hereby tender my resignation from the Directorship of RGVN (North East) Microfinance Limited with effect from the forthcoming Board Meeting

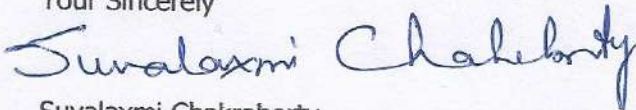
My resignation from the board of RGVN is on account of withdrawal of my nomination from the Board of RGVN by Oiko Credit.

Kindly accept this letter as my resignation from the Directorship of the Company with effect from the forthcoming Board Meeting and for relieving me from my duties. I request you to amend the register of Directors of the Company accordingly and arrange to submit the necessary statutory forms with the office of the Registrar of Companies, and/or any other statutory body, as may be applicable to give effect to my resignation from the Board of Directors of the Company.

Request you to take this resignation letter on record and acknowledge acceptance of the same under intimation to me.

I would like to thank all the Board members and the RGVN executives for all the work that we have accomplished till date and I have cherished all the time that we have spent together. I wish all the best to RGVN and to all its Directors and executives.

Your Sincerely



Suvalaxmi Chakraborty

Nominee Director

DIN- 00106054

Address- Flat No. B/1607, 16th Floor,  
Ashok Towers, Dr Ambedkar Road,  
Parel, Mumbai 400012