

LCG-SSCB.53/ **75** /Nom.8

October 3, 2018

Shri Ugen Tashi,  
General Manager,  
Administration Department  
IDBI Bank Ltd.,  
Plot No 39/40/41, Sector 11,  
CBD Belapur,  
Navi Mumbai 400614,  
**Maharashtra**

Dear Sir,

**Withdrawal of nominee of IDBI Bank Limited (IDBI Bank)  
from the Board of Directors of RGVN (NE) Microfinance Ltd.**


Please refer to our letter No CBG-SSCB.53/357/Nom.8 dated January 30, 2015, intimating our decision to appoint you as our Nominee Director on the Board of RGVN (NE) Microfinance Ltd. It has been decided to withdraw your nomination from the Board of the above Company w.e.f. October 15, 2018. You are advised to submit your resignation to the Board of Directors of the Company with a copy endorsed to us along with a copy of this withdrawal letter.

You may, pursuant to section 168 of the Companies Act, 2013, resign from the directorship of the Company by giving a notice in writing to the Company and a copy of the same may be provided to General Manager, LCG-SSCB, [Nominee Cell], IDBI Bank Ltd, 12<sup>th</sup> Floor, IDBI Tower, World Trade Centre Complex, Cuffe Parade, Mumbai 400 005.

Please follow up with the company for completion of the formalities with respect to your withdrawal from the Board of the above Company and file your resignation along with reasons for the resignation within a period of thirty days from the date of resignation, to the Registrar of Companies of the State / Union Territory in which the registered office of your Company is located in Form DIR-11 along with the fee as provided in the Companies (Registration Offices and Fees) Rules, 2014. [Necessary details are placed on intranet SSCB> Nominee Director site]

Please inform **within 15 days** from October 15, 2018,, the fact of your resignation as a director of the above Company to all the companies on which you are at present a director and a copy of the same may please be furnished to us.

Please acknowledge receipt.

Yours sincerely  
  
[(Anuradha Kant)  
(General Manager)  
[LCG-SSCB]