

V.K.C.
Director

V. K. CHOPRA

Flat No.4A, 4th Floor, Harmony Tower, Dr. E. Moses Road, Worli Naka, Worli, Mumbai-400 018

19th June, 2014

To,

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

Dear Sir,

Re: Resignation as Independent Director from the Board of your Organisation

As you are indeed aware, that under the new Companies Act, 2013 enacted recently, the number of companies where the person can function as an Independent Director has been substantially reduced, I have under the present circumstances no option but to submit my resignation from the Board of the Company with immediate effect.

I thank the Chairman and all other members of the Board for their excellent co-operation and support during my association with the company. In fact, I carry memories of my happy association with the Company.

I request you to immediately file the necessary papers with the Registrar of Companies under intimation to me.

Thanking you,

Yours sincerely,



V. K. CHOPRA

DIN: 02103940