

To,

The Board Of Directors,
M/s **ANJANI FINANCE LIMITED**
The Agarwal Corporate House,
1, Sanjana Park, Adj. Agarwal Public School,
Bicholi Mardana Road,
INDORE – M.P.

Subject: Resignation For the post of CFO.

Dear Sir,

Due to my personal assignment and work I am unable to continue as Chief Financial officer in the Board of M/s **ANJANI FINANCE LIMITED** therefore, I am resigned from the post of CFO.

You are requested to please accept my resignation.

Thanking you.

Yours truly,



NARMADA PRASAD

PLACE : Indore

DATE : 01-12-18