

Date: 30 November 2017

To,

The Board of Directors,

Mahaan Foods Limited

M-19, 1st Floor, M Block Market,

Greater Kailash – II,

New Delhi – 110048

Sub: Resignation from the Directorship

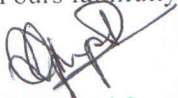
Dear Sir,

Due to my pre-occupation, I am not able to continue as Director of the Company. Accordingly, I am submitting my resignation as Director of the Company which may kindly be accepted.

Please arrange to submit the necessary forms with the office of the Registrar of Companies and BSE Ltd. accordingly.

Thanking You

Yours faithfully



(Moutushi Sengupta)

(DIN: 07092382)

Address: B-223, Block-B,

C. R. Park, Delhi-110019