

**Resignation Letter**

Date: November 24, 2016

From:

**JIGNESH RATHOD**

309/12 Chowksi Chawl,  
Amraiwadi Gam, Amraiwadi.  
Ahmedabad - 380026

To,

**The Board of Directors,**

**AVIVA INDUSTRIES LIMITED**

**Corp Office:** C-3/1001, Anushruti Tower,  
Near Jain Derasar, Opp. New York Tower,  
Near Thaltej Cross Road, S.G Highway,  
Ahmedabad - 380054

Dear Sir,

**Sub: Resignation as a Chief Financial Officer of your Company.**

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of November 24, 2016 due to my personal reasons.

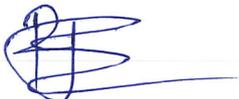
I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,



**JIGNESH RATHOD**



Received  
24/11/16  
*Hitesh*