

Dated: 14.02.2019

To
The Board of Directors
M/s Rama Paper Mills Limited
Najibabad Road Kiratpur
District Bijnor Uttar Pradesh 246731

Sub.: Resignation from Directorship

Dear Sir/Ma'am,

Due to busy schedule, some preoccupation and personal reasons I would be unable to continue as the Director in the Company. Therefore, I hereby tender my resignation from the Board of the Company with immediate effect.

You are requested to accept my resignation and communicate the same to me and file the necessary form with Registrar of Companies.

Thanking You

Yours faithfully,



(BHIMRAO SUBBANACHAR HINDUPUR)
DIN -00862933

Received
For and on behalf of
Rama Paper Mills Limited



(Pramod Agarwal)
Managing Director
DIN: 00038838