7/6/18

07-06-2018

From

N.Asokan, Company Secretary, Elango Industries Ltd, Chennai-600 040.

To

The Managing Director, Elango Industries Ltd, Chennai -600 040.

Sir,

Sub: Submission of Resignation

Due to personal reasons, I am not able to continue in the services of Company Secretary in the company. Hence I am tendering my resignation which may please be accepted. I would like to express my sincere thanks to you for giving me an opportunity to serve in the company and the members of the staff at all levels who extended their co-operation while discharging my duties as Company Secretary.

Thanking you.

N.Asokan]

Signature



Elango Industries Limited

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040.

14th July 2018

Mr. N. Asokan Employee Code. EIL001

Sub: - Relieving Order

Dear N. Asokan

This is with reference to your resignation submitted dated 07.06.2018. Your resignation has been accepted and you are relieved from the services of our company effective from 14.07.2018. We thank you for your efforts and contribution during your tenure with us and wish you all the best for your future endeavours.

We appreciate your contributions to the organisation and wishing you bright future.

With Best Regards,

S.Elangovan Director

> Tel: +91 44 4217 2116 Fax: +91 44 4217 2118 E-mail: admin@elangoindustries.com www.elangoindustries.com