

Date: 15/04/2019

To,
The Board of Directors
Ahimsa Industries Limited
160, Devraj Industrial Park,
Piplaj Pirana Road, Village Piplaj,
Ahmedabad - 382405

Dear Sirs,

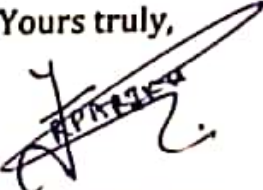
Sub: Resignation from the Post of Company Secretary and Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of company secretary. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from 15th April, 2019 and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you

Yours truly,


CS Falak Parikh