

YOGESH BANGUR

7, MUNSHI PREMCHAND SARANI
HASTINGS, KOLKATA - 700022

14.03.2015

To
The Board of Directors
Kiran Vyapar Limited
"KRISHNA", 224 A.J.C. Bose Road
Room No - 706, 7th Floor
Kolkata - 700017

Sub: Resignation from Directorship

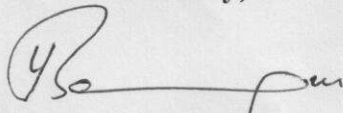
Dear Sir,

I, Yogesh Bangur (DIN: 02018075), hereby tender my resignation as Director from the Board of Directors of the Company due to my engagements in some other activities.

Please take note that this is to be considered as a notice of my resignation under section 168 of the Companies Act, 2013 read with rule 15 of the Companies (Appointment and Qualification of Directors) rules, 2014.

I take this opportunity to thank the Board of Directors of the Company for the co-operation extended during my tenure as a Director.

Thanking You
Yours Faithfully,



Yogesh Bangur
DIN: 02018075

Accepted wef
27/3/15

