

MEENAL SUKHANI

Date: **16/05/2016**

To
**The Board of Directors,
Mangalam Drugs & Organics Limited**
Rupam Building, 3rd Floor,
239, P.D'Mello Road,
Near GPO, Mumbai- 400001

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effect from closure of Business hours on 16/05/2016. Kindly accept this letter as my resignation from the post of Director of Mangalam Drugs & Organics Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking YOU

Yours sincerely,



(Meenal Sukhani)
DIN No.: 06840007

*1901, B Wing, Royal Residency, Plot No. 3A, Chivda Galli, Lalbaug,
Mumbai, 400012*