

ARVIND MISHRA

44, Pink City,
Scheme No. 94 EXT.,
Ring Road,
Indore – 452018

01/11/2014

To,
The Board of Directors,
Ruchi Strips and Alloys Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Sub.: Resignation from Directorship of the Company.

Due to re-structure in management, I will not be able to continue as Director of the Company. You are requested to accept my resignation w.e.f. 8th November, 2014.

Further, you are requested to complete the formalities related to my resignation with the Registrar of Companies and provide a copy of the same to me for my record.

Thanking you

Yours faithfully,



Arvind Mishra