

P. K. Rath
Chair Professor (Life Insurance)



**NATIONAL
INSURANCE
ACADEMY**

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May 9, 2018

The Chairman
Alok Industries Limited
Corporate Office Peninsula Business Park, Tower 'B',
3rd Floor, G. K. Marg,
Lower Parel (W),
Mumbai – 400 013



Dear Sir,

Re: Resignation as Nominee Director from Alok Industries

I have already intimated about my resignation from the Board of your Company.

Now, I have received permission from the competent authority i.e. Life Insurance Corporation of India who has nominated me as a Nominee Director to your Company to relinquish the position.

I would thus request you to accept my resignation as a Director of Alok Industries Limited.

I am enclosing a copy of the letter received from LIC of India for the purpose.

I thank you all for the fruitful time I spent as a Director of the Company.

Thanking you,

Yours faithfully,


P. K. Rath



Investment/ (M&A) Deptt, 6th floor, East wing, Central Office, Yogakshema, Jeevan Bima Marg, Mumbai 400 021.
Tel No. (022) 6659 8653/6659 8918 , Fax:(022) 22883055/ 22024955.

IMA/ND Cell/NHM

10.04.2018

Sri P K Rath
Chair Professor (Life Insurance)
Balewadi Baner Road
NIA P.O.
Pune -411 045

Dear Sir,

Re : Resignation as a Director from the Board of Alok Industries Ltd.

We refer to your letter dated 15.02.2018 regarding the captioned subject.

The Competent Authority has decided to withdraw your nomination as a Director on the Board of Alok Industries Ltd.

You are requested to send us your letter of resignation from the Board of the captioned company, addressed to the Chairman of the Company in Duplicate to enable us to forward the same to the Company.

On acceptance of the resignation, you are requested to file eForm DIR-11. As per the requirements of the Companies Act, 2013, Notice of Resignation is to be given to the Registrar within 30 days from the date of acceptance of resignation.

We take this opportunity to thank you for representing LIC as its Nominee Director on the Board of the above company.

Thanking you,

Yours faithfully

Executive Director (Investment-M&A)