

March 31, 2015

The Board of Directors  
M/s.Ador Multiproducts Limited  
Bangalore.

Sub: Resignation from Directorship

I hereby tender my resignation from the Board of Directors of M/s.Ador Multiproducts Limited, with effect from 31<sup>st</sup> March 2015.

Thanking You,

Yours Faithfully,

  
Aditya T.Malkani