

Ram Swarup Dabriwala
7C, Middleton Street,
5th Floor, Kolkata - 700071

November 2, 2016

To,
The Board of Directors,
Elpro International Limited
Nirmal 17th Floor, Nariman Point,
Mumbai - 400021

Subject: Resignation as a Director

Dear Sir,

This is to inform you that I wish to resign from the Directorship of the Company with immediate effect and that I hereby tender my resignation as a Director of the Company due to personal reason. You are requested to kindly accept my resignation and relieve me from being a Director of the Company with immediate effect.

You are requested to submit all relevant forms with Registrar of Companies, Maharashtra, Mumbai and other authorities and remove my name as Director of the Company.

Thanking You.

Yours Faithfully,



Ram Swarup Dabriwala

(DIN: 00108875)