

9 May 2018

The Board of Directors
Elpro International Limited
Nirmal 17th Floor
Nariman Point
Mumbai – 400 021

Dear Sirs

Re: Resignation as a Director

Due to my pre-occupation, I hereby resign from the board of directors (“**Board**”) of Elpro International Limited (“**Company**”) with immediate effect.

Please arrange to file the prescribed returns for recording my resignation from the Board of the Company.

I take this opportunity to thank you for your kind support and co-operation during my tenure as a director.

Kind regards



Kalpana Unadkat
DIN: 02490816