

Ashok Kumar Jain

C2, Hill View Residency, Baner Road, Pune - 411045

April 11, 2019

The Board of Directors,
Elpro International Limited.
17th Floor, Nariman Point ,
Mumbai – 400021, Maharashtra, India

Dear Sirs/Madam,

Resignation from Board

1. I hereby resign as independent director of Elpro International Limited ("Elpro"). Consequently, I also resign from all committees of Board i.e Audit Committee and Nomination and Remuneration Committee. The effective date is April 11, 2019.
2. The reason for resignation is that I intend to take up a research Project and that would leave me with little time to devote to Elpro for next few quarters.
3. I am not aware of any Material Reason concerning Elpro and therefore, the reason for resignation is as mentioned in point 2 above.
4. I like to thanks all directors and staff of Elpro for support provided during my stint as director in Elpro.

Thanking you,

Yours sincerely,

