

28th January, 2015

From,

S Krishna Rao
106/22, Golden Flats,
Mugappair,
Chennai- 600050.

To,

The Board of Directors
Vitan Agro Industries Limited
(Formerly Vitan Departmental Stores & Industries Limited)
B-2, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore,
Chennai- 600 008.

Dear Sir,

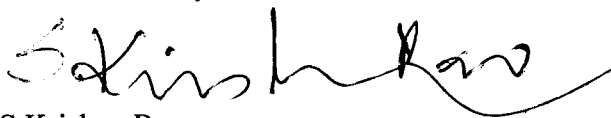
Sub: Resignation from the post of Directorship of the Company.

At the outset, I would like to thank the management for giving me an opportunity to serve this Company. Now, due to my old age, I will not be able to contribute to the growth of the Company and hence I tender my resignation from the board of directors of the company. I shall be highly obliged if the board of directors of the company consider my resignation at the earliest.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of necessary forms with the registrar of companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours Faithfully,



S Krishna Rao