

V. P. Chokani  
305, 7A, Coromandal Towers,  
Poonamallee High Road,  
Chennai, 600010,  
Tamil Nadu, India

To  
The Board of Directors  
Vitan Agro Industries Limited,  
B2, Sindur Pantheon Plaza,  
No.346, Pantheon Road, Egmore,  
Chennai- 600008

Dear Sir(s),

**Sub: Resignation from the Board of Vitan Agro Industries Limited as Director**

In the view of my pre-occupations, I hereby tender my resignation as director of the company. You are requested to accept my resignation with immediate effect.

I express my sincere thanks to all colleagues on the Board and others for extending their co-operation during my tenure as director of the company.

Thanking You,

Yours faithfully,



(Vishnu Prasad Chokani)

Place: Chennai

Date: 30.03.2015