

**S. PADMANABHAN – I.A.S. (Retd.)**

3

30, Vishrambagh Society  
Senapati Bapat Road  
Pune 411 016  
Tel: (020) 2565 2912  
Telefax: (020) 2565 1255  
Email: s.padmanabhan@videocongroup.in

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December 2, 2016

To,  
The Board of Directors,  
Rajkumar Forge Ltd.  
"Shivprasad,"  
18 Shivaji Co-Operative Housing Society Ltd.,  
Behind JW Marriott,  
S B Road, Pune 411 016.

**Sub : Resignation.**

Dear Sirs,

I, **S PADMANABHAN - Chairman and Director** on the Board of Directors of the Company, wish to tender my resignation from the post of Chairman and Director of the Company w.e.f. 2<sup>nd</sup> December 2016 due to my pre-occupation elsewhere.

Please take a note of the same and acknowledge receipt. Please arrange to file Form DIR12 with the Ministry of Company Affairs.

Thanking you,

Yours faithfully,



**S PADMANABHAN**