



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/2017-18

May 25, 2017

Department of Corporate Services,
BSE Limited
14th Floor, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Ref.: BSE Scrip Code No. 526492

Sub: Resignation of Director

Dear Sir,

Pursuant to Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform that Mr. Nakul Kumar, Independent Director, has submitted his letter of resignation, dated May 24, 2017, as Director of the Company.

Mr. Kumar stated that he was resigning as he was not able to devote time to the affairs of the Company due to pre-occupation with his business.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY

