

Kanchan Murarka
Casa Grande Building, Flat 1401,
Senapati Bapat Marg,
Lower Parel,
Mumbai, 400013

24th November, 2014

To,
The Board of Directors
Gujarat Foils Limited

Sub: - Resignation from the office of Directorship of the company

Dear Sir/s

Due to my pre-occupation, I tender my resignation as Director of Gujarat Foils Limited with immediate effect.

Please consider the same and arrange to file necessary forms with Registrar of Companies.

Yours faithfully



Kanchan Kumar Murarka
DIRECTOR
DIN - 00058823