

RAHUL BABULAL CHHAJED

11th August, 2015

To,
The Board of Directors,
Gujarat Foils Limited
Plot No. 3436 - 3439, Chhatral, G.I.D.C., Phase IV,
Taluka - Kalol, Dist - Gandhinagar,
Gujarat - 382729

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.

I thank, to Board and all Directors, individually for giving me opportunity to serve the Company as a Director.

Yours faithfully



Rahul Babulal Chhajed
DIN -01400028