

**BHAGWAN RAM**

**11/124, KAVERI PATH,  
MANSAROVAR,  
JAIPUR (RAJ.)**

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Date : 24.10.2015

The Chairman  
Nitin Spinners Limited  
16-17 KM Stone Chittor Road  
Hamirgarh, Bhilwara (Raj.)

Sir,

**Re. Resignation from Directorship**

I hereby tender my Resignation as Director on the Board of Director of your Company.

I must put on record that it has been a great pleasure for me to have served as member of Board in your Company for the last more than two decades. I have seen the growth of your Company right from its inception to the present day and personally speaking I have received great deal of warmth and consideration from you and all members of your management team. I feel a great deal of pleasure & happiness to have served under your Chairmanship. It is with heavy heart that I have to leave your Company for personal reasons.

I am sure that under your guidance the Company will attain great heights in years to come.

With warm regards,

Yours Faithfully,



**Bhagwan Ram  
(DIN 01441176)**