

M.K. DOOGAR
B.Com, F.C.A, A.I.I.A (USA)
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22nd May 2014

The Board of Directors
Radico Khaitan Limited
Plot No.J-1, Block B-1,
Mohan Co-operative Industrial Area
Mathura Road
New Delhi – 110 044.

Dear Sirs,

I hereby resign from the Office of the Board of Directors and various Committees of Radico Khaitan Limited, due to personal reasons.

Kindly accept the resignation letter and relieve me w.e.f. 30th May 2014 and arrange to make necessary filings with the office of the Registrar of Companies of competent jurisdiction.

Thanking you,

Yours sincerely,



Mahendra Kumar Doogar