

**R. S. Kothavale**

Managing Director

**Residence :**

83, National Co-Operative Housing Society,  
Baner Road, Aundh, Pune - 411 007.  
Phone : + 91 20 2588 4696 / 2588 8435  
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December 2, 2016

To,  
The Board of Directors,  
Rajkumar Forge Ltd.  
"Shivprasad,"  
18 Shivaji Co-Operative Housing Society Ltd.,  
Behind JW Marriott,  
S B Road, Pune 411 016.

**Sub : Resignation.**

Dear Sirs,

I, **RAJKUMAR SHANKARRAO KOTHAVALA** – **Managing Director** on the Board of Directors of the Company, wish to tender my resignation from the post of Director and Managing Director of the Company w.e.f. 2<sup>nd</sup> December 2016 due to my ill health.

Please take a note of the same and acknowledge receipt. Please arrange to file Form DIR12 with the Ministry of Company Affairs.

Thanking you,

Yours faithfully,



**R S KOTHAVALA**