

WAZEERA S MITHIBORWALA
701, Anand Bhuvan CHS,
Shard Chandra Chaterji Road,
Santacruz (W), Mumbai.

Date: 19.05.2015.

To,
The Board of Directors,
ORIENTAL VENEER PRODUCTS LIMITED
Aghai (via) Kalyan Railway Station,
Thane- 421301.

Resignation Letter

Sir,

I hereby tender my resignation from the Directorship of the company with immediate effect from 19.05.2015 due to occupation with other activities.

Kindly acknowledge the copy and get filed e-Form no. DIR-12 with the Registrar of Companies.

Wazeera S. Mithiborwala
(Wazeera S Mithiborwala)