

Nikunj Kanodia

43, Dobson Road,
Near Howrah A.C. Market,
5th Floor, Pritam Appt,
Howrah- 711101.

April 18, 2016

To
The Board of Directors,
Decillion Finance Limited
Mercantile Building,
Block-E, 2nd Floor,
9/12, Lalbazar Street,
Kolkata-700001

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an independent director of the company with immediate effect

Kindly acknowledge the receipt and do the necessary.

Thanking You

Yours Faithfully,

Nikunj Kanodia

Nikunj Kanodia

(DIN: 06427863)

