

July 24, 2019

From,

Mrs. Nidhi Mukesh Naik  
C-402, Avantika Apt,  
Birla Lane Juhu,  
Vile Parle West  
Mumbai 400049

To,  
Nutraplus India Ltd,  
405, Matharu Arcade,  
Subhash Road, Vile Parle (East),  
Above Axis Bank, Mumbai: 400 057

Sub: Resignation from the post of the Non - Executive Director of the Company

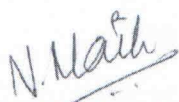
Dear Sir,

I wish to inform you that due to pre-occupation I would like to resign from the post of Non - Executive Director of the company with effect from 24.07.2019. I thank the Company for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I hereby request the company to accept my resignation and fill the required forms with the MCA which would become due considering my resignation from the company.

Kindly acknowledge the receipt of the same.

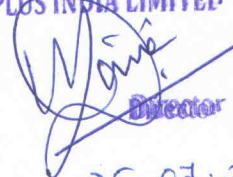
Thanking You,  
For Nutraplus India Limited

  
Nidhi Mukesh Naik  
Din No. 07131031  
Director



Accepted Resignation

For NUTRAPLUS INDIA LIMITED

  
Director

25.07.2019