

To
The Board of Directors
Eastman Industries Ltd.
Plot No.101, First Floor,
Community Centre,
Naraina Industrial Area,
Phase-1, New Delhi-110028

Sub: Resignation from the Directorship

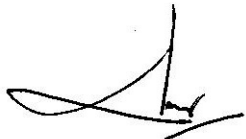
Dear Sir,

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 from Whole-Time Directorship of the company with effect from 01/09/2016.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi, accordingly.

Thanking You

Yours Faithfully,





Name: Vinod Kumar

(Whole Time Director)

DIN: 07277554

ADDRESS: #15446/14 Himachal Bhawan, Prabhat Nagar, Dholewal, Ludhiana-141003, India.

Date: 01/09/2016

Accepted
For **Eastman INDUSTRIES LTD.**


Director)