

From  
**Jayantilal Shah**  
2-1 , Vrundavan Flat,  
Usampura,  
Ahmedabad-380013

---

**Date: 09.08.2016**

To,  
Board of Directors  
**Arihant Avenues and Credit Limited**  
3, Rajesh Apartments,  
B/h Navgujarat College,  
Ashram Road, Income Tax  
Ahmedabad-380014

Sir/Madam,

**Sub: Resignation as Director**  
**Ref.: DIN-00650512**

With regard to above I hereby tender my resignation as Director of the company due to pre-occupation w.e.f 09.08.2016.

You are requested to please accept the same and arrange to file/upload necessary forms with the Registrar of Companies, Gujarat and any other authorities.

Please do the needful.

Thanking You

*Jayantilal Shah*

**Jayantilal Shah**  
**DIN: 00650512**

