

Date: 18<sup>th</sup> February 2016

Board of Directors,  
ECOPLAST LIMITED,  
National Highway No.8,  
Water Works Cross Road,  
Abrama-Valsad-396001

**Sub: Resignation from the post of directorship of the company**

Dear Sir,

I wish to inform you that due to professional as well as personal pre occupations, I am not able to continue as a Director in the company. Under the circumstances, I hereby tender my resignation from the office of Director in the Company.

Kindly accept my resignation from the post of Director effective from the date of acceptance by the Board and file Form DIR-12 with Registrar of Companies, Gujarat.

I, take this opportunity to appreciate and thank all my colleagues on the Board for their Co-operation and assistance during my tenure as director.



Name: Bankim B. Desai  
DIN: 02399290

Address: 9021, Spyglass Hill Mews,  
Chesterfield VA-23832, USA