

**Friday, 21/10/2016**

**To,**

**Shri Umesh Sandu/Shri Shashank Sandu**

**Director**

Sandu pharmaceuticals Limited

Chembur Mumbai 400 071

Respected sir

It is with regret that I hereby tendering my resignation as Chief Financial Officer with Sandu Pharmaceuticals Ltd.

I would also like to state that I have greatly enjoyed working for the company and do appreciate the support that you & my team have provided me during my Tenure

I am giving herewith a 2 & ½ Month notice, my last day of employment will be on the 31<sup>st</sup> December 2016.

Please relieve me from my duties & responsibilities on above said date & request you to release all my pending dues

I wish the company good luck and continued success.

Yours sincerely,



**(NIKESH SHAH)**

Received.  
