To The Board of Directors of **Available Finance Limited** "Agarwal House" Ground Floor 5 Yeshwant Colony, Indore-452003

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR.

Dear Sir(S) /Madam(s)

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 as director of the company with immediate effect.

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Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior (MP) to that effect.

Thanking You

Yours Sincerely,

(SUDAMA TIWARI) DIN: 01103738

Date + 19/06/2015

17/2015