

Date: - 22.08.2019

To,
The Board of Directors,
Available Finance Limited
"Agarwal House", Ground Floor,
5, Yeshwant Colony, Indore (M.P.)

Subject: Resignation from the post of **Independent Director** of the Company.

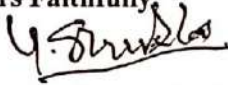
Dear Sir,

I, Yogendra Narsingh Shukla due to my personal unavoidable circumstances, tender my resignation from the post of Independent Director of the Company. Kindly accept this letter as my notice of resignation & relieve me of my duties as per company norms with immediate effect i.e. from **22/08/2019**.

Kindly acknowledge the receipt of this notice of resignation.

Thanking You!

Yours Faithfully



Yogendra Narsingh Shukla
Independent Director
DIN: 00379050