

Date: 31/03/2015

To,
Mr. Johnnery Paul

Ref:- Your letter dated 30/03/2015

Sub:- Appointment of Director

Dear Madam,

We are pleased to inform you that, we have appointed you as a director in our company.
Remuneration payable to you will be as mutually agreed between us.

Please acknowledge the receipt of the same.

Your Faithfully,
For DIVYA JYOTI INDUSTRIES LIMITED

GOPAL DAS NYATI
Executive Director
DIN: 00784071

