



Date: 14/11/2016

Dear **Mr. Suresh Varma Kumar** (DIN: 07651488),

**Sub:** Appointment of as an Independent Director.

The Board of Directors are pleased to inform you that you have been appointed as an Independent Director of the Company effective from the date of board meeting held on 14/11/2016.

**FOR DIVYA JYOTI INDUSTRIES LIMITED**

**GOPAL NYATI**  
**EXECUTIVE DIRECTOR**  
**DIN: 00784071**

**Date: 14/11/2016**  
**Place: Indore**

## **DIVYA JYOTI INDUSTRIES LIMITED**

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E-mail: works@divyajyoti.net | web: www.divyajyoti.net **CIN:** L15143MP1992PLC007090