

Dated 28<sup>th</sup> November, 2012

To  
The Board of Directors,  
M/s. Bakeys Foods Pvt. Ltd.,  
Hyderabad

Dear Directors,


Sub:- Resignation

This is to inform to the Board that I am herewith tendering my resignation from both the positions as "CFO & Chairperson" as well as the "Permanent Director" on the Board of Directors of Bakeys Foods Pvt. Ltd.

Kindly accept my resignation and relieve me of the responsibilities with immediate effect.

Thanking you,

Yours sincerely,

  
ANU K. DURR