

Date: 27.07.2017

The Board of Directors
Ritz Mercantile Limited
603, Sethi Bhawan, 7,
Rajendra Place, New Delhi-110008

Sir,

Sub: Resignation from Directorship

I do hereby tender my resignation from the Board of the Company with immediate effect due to personal reasons. I request you to kindly accept my resignation.

I thank all the members on the Board of the Company for their excellent-cooperation and support given to me during my tenure with the Company.

Regards

Sd/-
Kailash Kumar Ranga
Director
DIN: 07249221
Address: 115, First Floor,
Bank Enclave, Laxmi Nagar,
Delhi-110092