

Date: January 21, 2016

The Board of Directors  
Prione Business Services Private Limited  
S - 405 (LGF), Greater Kailash – II  
New Delhi- 110048

Sub: Resignation from Directorship

Dear Sir(s),

I, Lakshminarayanan Kalpathy Ganapathi, would like to inform you that due to other pre-occupations, I am not able to devote enough time for the activities of the Company. Thus, I hereby tender my resignation from the office of Director of M/s Prione Business Services Private Limited (the "Company") w.e.f. January 21, 2016. You are requested to accept my resignation and relieve me from the Directorship of the Company.

I confirm that I have no claims of any nature whatsoever against the Company including any of its shareholders, Directors, representatives, officers or agents in any capacity and there are no dues whatsoever that are owed or due to me by the Company.

You are requested to kindly intimate the Registrar of Companies about my resignation within the prescribed time limits and make all the necessary filings as required.

I would also like to take this opportunity to thank all my esteemed Board members for their continued support and cooperation extended during my tenure as a Director on the Board of the Company.

Thanking You,

Yours faithfully,



Lakshminarayanan Kalpathy Ganapathi

DIN: 05198689

Address : DNO-Flat-D-501,  
Bldg-Adarsh Residency,  
47 crs, 8 Blk, Jayanagar,  
Bangalore – 560082.