

Mumbai: 8th March
2018

The Managing Director,
Rare Asset Reconstruction Pvt Ltd,
203 Gala Argos,
Near Ellisbridge Gymkhana,
Gujarat College Road, Ellisbridge,
Ahmedabad 380006

Dear Sir,

Resignation from the Board of Directors of the Rare Asset Reconstruction Pvt Ltd. Formerly known as (Raytheon AR Pvt Ltd)


I had been appointed as Director on the Board of your esteemed company when it was formed and before license was issued by RBI for the doing business as an ARC.

Now because of my other commitments and exigencies, I may not be able to do justice to my assignment with your company as independent Director.

I am, therefore, submitting my resignation as independent Director from the Board of your esteemed company with immediate effect.

I request that RBI /other regulatory authorities /ROC may be informed of my decision and other formalities like filing of requisite documents DIR 12 form etc. be completed on behalf of the company for the purpose under intimation to me.

Best regards


08/03/18
D C JAIN

Independent Director

