

# RAJESH PANAMBURKAR

30.05.2016

To,

The Board of Directors  
Tricom Fruit Products Limited  
Gat No. 336, 338 to 341,  
Village Andhori, Taluka - Khandala,  
Dist. Satara - 415521

Sub: Resignation from Directorship of the Company

Dear Sir,

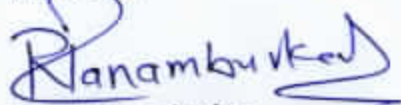
I, the undersigned Rajesh Panamburkar, inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

I express my grateful thanks for the cooperation extended by Board and employees of the company during my tenure as an Independent Director.

Kindly acknowledge the receipt and arrange to submit the necessary forms with office of the Registrar of Companies, Maharashtra accordingly.

Thanking you,

Yours truly,



Rajesh Panamburkar  
(DIN: 06478153)

Residential Add.: 104, Devraj bldg., C Wing S.V. Road Nr. Ratna Hotel, Goregaon West,  
Mumbai 400062