

# Prakash V. Naik

31.12.2014

To

The Board of Directors  
Tricom Fruit Products Limited  
At Gat No.336,338-341 , Village Andori ,  
Taluka-Khandala, Shirval Pandarpur Road,  
Satara-415521

Sub: Resignation from Directorship of the Company

Dear Sir,

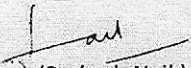
I, the undersigned Prakash Naik, inform you that I hereby tender my resignation from the directorship of Company with immediate effect due to my preoccupation elsewhere. I am not in position to devote my time to the affairs of the Company.

I express my grateful thanks for the cooperation extended by Board and employees of the company during my tenure as 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,

  
(Prakash Naik)  
DIN: 01865645

Residential Add.: Flat No. 9, Wing - A, Kubera Gulshan HSG Soc., Sr. No. 164/1B, 164/1A/2j,  
Aundh, Pune, 411007