

SUNDARARAJAN VENUGOPAL

7/4 MANNAR STREET  
T. NAGAR  
CHENNAI – 600 017.

29-09-16

Received on 29/9/2016



The Board of Directors  
Encore Business System Ltd.  
2<sup>nd</sup> floor, Khaleeli Centre  
4 Montieth Road  
Egmore  
Chennai – 600 008.

Dear Sirs,

I hereby submit my resignation from the Board of Directors of Encore Business System Ltd., with immediate effect.

Kindly accept the same.

I take this opportunity to thank all the other Directors and staff members for the co-operation extended during my tenure.

Thanking you,

Yours truly,

A handwritten signature in blue ink, appearing to read "Sundararajan Venugopal".

Sundararajan Venugopal