

7<sup>th</sup> August 2017

To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: Resignation letter of Mr.P.S.Nathan

We would like to inform you that Mr. P.S.Nathan, (Independent Director) has submitted his resignation vide letter dated July 31st, 2017, his resignation was accepted by the Board of Directors of the Company with effect from July 31<sup>st</sup> 2017 at its meeting held on August 7 2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For EURO LEDER FASHION LIMITED



Shri.S.Jambunath  
Director  
(DIN: 00077420)