

ROSHAN HARSHVADAN SHAH

PRABHU KUTIR, SANJIV BAUG SOCIETY, NR. SANJIVANI HOSPITAL, NEW SHARDA MANDIR ROAD,
PALDI, AHMEDABAD - 380007

Date: 30.05.2015

To,
The Board of Directors,
Shilp Gravures Limited
778/6 Pramukh Industrial Estate,
Sola – Santej Road, Village Rakanpur,
Tal. Kalol, Dist. Gandhinagar – 382 721

Sub.: Resignation from the Directorship of the Company

I hereby tender my resignation from the designation of Whole-time Director and also from the Directorship of the Company with effect from 30/06/2015 <effective date> on account of my other pre-occupations. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

I request you to kindly accept the same and file the requisite form with the Registrar of Companies, Gujarat at the earliest. I shall be highly obliged for the same.

Thanking You,

Yours Faithfully,

Roshan Harshvadam

Roshan Shah

DIN: 00093647