

20th December, 2016

To,
The Board of Directors
Datson Exports Limited
12/1, Nellie Sengupta Sarani
Kolkata 700 087

Dear Sir/ Madam,

Subject: Resignation from the post of Whole-time Director cum Chief Financial Officer

Kindly be informed that due to personal reasons and pre-occupation elsewhere, I am unable to continue as a Whole-time Director cum Chief Financial Officer of the Company. Therefore, I request you to kindly relieve me from my current position with effect from December 31, 2016 and file the necessary form with the Registrar of the Companies.

This may kindly be treated as notice period as per the terms of appointment and may relieve me from the services of the Company on and from December 31, 2016.

I convey my sincere regards and best wishes to all members and staff of Datson Exports Limited and wish the Company all success for the future.

Please acknowledge the receipt of this letter.

Yours faithfully,



Alok Kumar Goyal