

Date: 28th March, 2018

To,
Manager - DSC
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 536456. Scrip ID: RJBIO-TECH


Subject: Intimation of resignation of Independent Director

Dear Sir/ Madam,

This is to inform you that Mr. Balaji Prithviraj Singh (DIN 06413344) Independent Director of the company has tendered his resignation with immediate effect.

Kindly take the same on the record and acknowledge the receipt.

Thanking You,
Yours Truly,
For R J Bio-Tech Limited,



Anand Phalke
(Company Secretary & Compliance Officer)

