

To

**The Board of Directors**

Olympic Oil Industries Limited  
907-910, Meadows, Sahar Plaza,  
Andheri Kurla Road, J.B. Nagar,  
Andheri (East) ,  
Mumbai 400059

Dear Sirs/Madam

**Sub: Resignation from the post of Chief Financial Officer (CFO)**

I hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from the closure of Business hour 21<sup>st</sup> April, 2017 due to personal reasons.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure in this organization.

Kindly accept my resignation and relive me from the post of Chief Financial officer.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

  
**Ronak Jain**

**Date: 01.03.2017**