

Badrinarayan Agarwal
Plot No. 8-2-684/3/162/A,
Road No.12, Banjara Hills,
Hyderabad 500034

15th May 2017

To
The Board of Directors & Company Secretary
Sheshadri Industries Limited
105, 6th Floor, Surya Towers,
Secunderabad – 500003

Dear Sir/ Madam,

Sub: Resignation from the Post of Directorship and Chairmanship of Sheshadri Industries Limited

I am resigning from the Directorship and Chairmanship of Sheshadri Industries Limited with immediate effect due to health issues.

I also wish to resign from membership of Nomination and Remuneration Committee of the company with immediate effect.

I convey best wishes for further growth of the Company and extend thanks to board members for their support in discharging my duties.

Thanking You

Yours Faithfully

B. N. Agarwal

Badrinarayan Agarwal