

VENKATRAMANI. KANNAN

Res. Address: BG 313 Scheme No. 74C, Vijay Nagar Indore (MP) – 452010

24th May, 2019

To,

The Board of Directors
Aavantika Gas Limited,
202-B, II Floor, NRK Business Park,
Vijay Nagar Square,
A. B. Road,
Indore (MP)-452010

Respected Sir(s),

Sub: Resignation as Whole Time Director of Aavantika Gas Limited

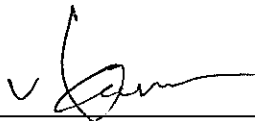
Pursuant to letter dated 01st April, 2019 from HPCL, I have been transferred and repatriated back to my parent company, HPCL from Aavantika Gas Limited.

Accordingly, I, Venkatramani Kannan (DIN: 07569790) son of Mr. Anantharaman Venkataramani resident of BG 313 Scheme No. 74C, Vijay Vijay Nagar Indore (MP) – 452010 hereby submit my resignation from the post of Whole Time Director of Aavantika Gas Limited effective from the conclusion of 79th Board Meeting of AGL.

I thank members of the Board and employees of the Company for their support during my tenure as Whole Time Director of the Company and request the Board to accept my resignation and do the needful.

Thanking You,

Yours faithfully,



Venkatramani Kannan
Whole Time Director
DIN: 07569790