

**KOA TOOLS INDIA LIMITED**

Regd. Office: A-22, Sector-14, Noida-201301, Distt. Gautam Budh Nagar (U.P.)

CIN: L28932UP1989PLC022049

Phone no.: 0120-4206532, e-mail: [koatoolsktl@gmail.com](mailto:koatoolsktl@gmail.com)

To,

March 25, 2016

The Listing Department  
U.P. Stock Exchange Association Ltd.  
Padam Towers, 14/113 Civil Lines  
Kanpur - 208 001

Sub: Resignation of Director

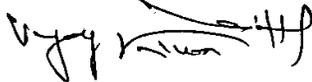
Sir,

In pursuance of Clause 30 of the Listing Agreement, this is to inform you that Mr. Vijay Kumar has ceased to be Director of the Company w.e.f. 25.03.2016. The brief particulars of him are as follows:

Name	Mr Vijay Kumar
Category	Independent- Non-executive
Date of Birth	13/04/1986
Address	48/60 East Mehtam NCR Delhi Cantt New Delhi 110010
Nationality	Indian

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully  
For KOA TOOLS INDIA LIMITED



[Chairman Cum Managing Director]

CC. to: The Stock Exchange, Mumbai  
Corporate Relationship Department  
1st Floor, New Trading Ring.  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai - 400 001