



Date: JUNE 21, 2019
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

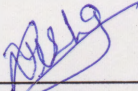
Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 531171

- 1) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Mr. JATIN RAJENDRABHAI VYAS (DIN: 07390282) has resigned from the Board of Directors of the Company today i.e. on Thursday, June 20, 2019 due to pre-occupation of work.

Please take the same on your records.

Thanking You,

FOR, DHARTI PROTEINS LIMITED
(FORMERLY DEVIKA PROTEINS LIMITED)



DIRECTOR
NISHA CHAUHAN
DIN: 07687423



Encl: Resignation letter

From:
JATIN RAJENDRABHAI VYAS
J/205 SHRINANDNAGAR PART 1,
OPP JAIN DERASAR SONAL CINEMA ROAD,
VEJALPUR AHMEDABAD 380051 GUJARAT

Date: June 20, 2019

To,
The Board of Directors
DHARTI PROTEINS LIMITED
203/ABHIJEET BUILDNGS,
NEAR MITHAKHALI 6 ROAD,
ELLISBRIDGE AHMEDABAD GJ 380009

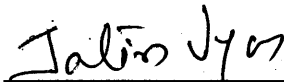
SUB: Resignation Letter

Dear Sir,

I, **JATIN RAJENDRABHAI VYAS (DIN: 07390282)** Director of the company hereby resign from the post of Director of the company w.e.f from today due to pre-occupation of work. As I am unable to allot the required time for the company, request you to take note of this resignation w.e.f from today.

Thanking you for the co-operation extended to me.

Yours Truly,



(JATIN RAJENDRABHAI VYAS)

