

To

The Board of Directors

Vention Informatic dtd.

F90/1A Okhla Industrial Area

Phase I

New Delhi - 20

Sub: Resignation from the
office of Independent
Director

Sirs,

This is to inform you that
due to preoccupation with other
commitments, I shall not be able
to continue as a director on the
Board of Directors of the company.

Therefore, you are requested to
accept my resignation from the
post of independent director with
effect from 30th May 2017.

Best Regards

(R. K. Gupta)
10.5.2017

Dr. Rupa Desai
(G-32, FF.) Saket.

Accepted

(R. K. Gupta)

Chairman & WTD

JIN: 00019125

F-9 Hauz Khas Enclave

New Delhi-110016