



VIRAT LEASING LIMITED

"Mercantile Building", 2nd Floor, Block - E
9/12, Lalbazar Street, Kolkata - 700 001

CIN : L65910WB1984PLC098684, Phone : 2248 5664, Fax : 2243 9601, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 02.02.2016

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Resignation of Pankaj Marda from the post of CFO

The company has received the resignation letter from Mr. Pankaj Marda from the post of CFO of the company with effect from 1st March, 2016. He was serving as a CFO of the company with effect from 1st August, 2015.

We place on record its appreciation for the assistance and guidance provided by Pankaj Marda during his tenure as CFO of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Virat Leasing Limited

Pooja Kalanouria

Pooja Kalanouria
Company Secretary