

Krishnan Ramesh
801, Tower – E, Uniworld City,
Sector – 30, Gurgaon – 122 001

Date: 04/01/2018

To
The Board of Directors
Carlsberg India Private Limited
4th Floor, Rectangle No.1
Commercial Complex, D4, Saket
New Delhi- 110 017

Sub: Resignation

Dear Sir,

I hereby tender my resignation pursuant to the provisions of Section 168(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rule, 2014 from the office of Director of **Carlsberg India Private Limited** (Company) with effect from 4th January, 2018 due to my other pre-occupations.

I would like to thank the Board of Directors of the Company for providing their assistance and co-operation to discharge my duties during the tenure of holding office of Director of the Company.

Further, all the roles, responsibilities and authorisations assigned to me by the Board, during my tenure as Director shall also stand ceased from 4th January, 2018 onwards.

Thanking you

Yours sincerely

K Ramesh

(Krishnan Ramesh)

DIN: 05340141

