

May 11, 2016

From:- **Ami R. Bhansali**

5th Floor, Nishikha Terraces, 55A,
Khan Abdul Gaffar Khan Road,
Worli Sea Face, Mumbai- 400 018.

To,
**The Board of Directors of
Goldiam International Limited**

Dear Sir,

Sub: Resignation from the post of directorship of the company

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of Non-Executive Director in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with effect from May 27, 2016 after conclusion of Board Meeting. I shall be highly obliged for the same.

Regards,

Ami R. Bhansali

Ami R. Bhansali
DIN No.00057937

Received on May 11, 2016

THE GOLDIAM INTERNATIONAL LIMITED

Reshma

COMPANY SECRETARY

*Noted by the Board at its
meeting held on May 27, 2016.*