

Date: 12th June, 2018

To,
The Board of Directors,
Apollo Fiege Integrated Logistics Private Limited
Office No. 303, Third Floor, DLF Courtyard,
Saket, New Delhi, Delhi - 110017

Sub: Resignation from the office of Director

Dear Sirs,

Due to preoccupation, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (i.e. in the capacity of Independent Director) and Committee Membership of the Company i.e. Apollo Fiege Integrated Logistics Private Limited with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Sincerely,



Ugar Sain Anand
DIN: 02055913

Date: 12-06-2018

To,

The Board of Directors,
Apollo Fiege Integrated Logistics Private Limited
Office No. 303, Third Floor, DLF Courtyard,
Saket, New Delhi, Delhi - 110017

Sub: Resignation from the office of Independent Director

Dear Sirs,

Due to preoccupation, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (i.e. in the capacity of Independent Director) and Committee Membership of the Company i.e. Apollo Fiege Integrated Logistics Private Limited with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Sincerely,

V. c. 02 2 -

Vivek Bharati
DIN: 00035336

Date: 25.04.2018

To,
The Board of Directors,
Apollo Fiege Integrated Logistics Private Limited
Office No. 303, Third Floor, DLF Courtyard,
Saket, New Delhi, Delhi - 110017

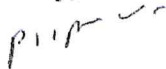
Sub: Resignation from the office of Director

Dear Sirs,

I, Srisivaprasad Pisipati (DIN: 00024426), hereby tender my resignation from the office of Director of the Company. I request the Board to accept my resignation letter with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

Thanking You,
Yours Sincerely,



Srisivaprasad Pisipati
DIN: 00024426

Date: - 25.04.2018

To,

The Board of Directors,
Apollo Fiege Integrated Logistics Private Limited
Office No. 303, Third Floor,
DLF Courtyard, Saket
New Delhi - 110017

Sub: Resignation from Directorship of the Company


Dear Sir(s),

Due to pre occupation, I hereby tender my resignation from the Directorship and Committee Membership of the Company with immediate effect.

Kindly update your records and file necessary forms with relevant authorities.

Thanking You,

Yours Sincerely,


Jan Hugo Josef Fiege
DIN No. 06494783
Fichtestrassse 2 Berlin 10967 De