Date: 3 12 2015

To,

The Board of Directors,

**Bigtree Entertainment Private Limited** 

Wajeda House, Ground Floor, Gulmour Cross Road 7,

Near Tian Restaurant, Juhu Scheme,

Mumbai- 400049

Subject: Resignation as a director of Bigtree Entertainment Private Limited ("Company")

Dear Sirs,

This is to inform you that I, A P Parigi, residing at 10<sup>th</sup> Floor, Flat No. 102, Tahnee Heights CHS Ltd., A-Wing, Petit Hall, 66, Nepean Sea Road, Mumbai - 400 036; due to my pre-occupation hereby resign as a director of the Company with effect from the date of this letter. You are requested to kindly complete all necessary formalities with the relevant regulatory authorities with respect to such resignation.

I thank the Board for all the co-operation extended to me during my tenure as Director.

Thanking you Yours Faithfully,

(A P Parigi)