

May 19, 2014

To,

The Board of Directors,
Makers Laboratories Limited,
54D, Kandivli Industrial Estate,
Kandivli (W),
Mumbai 400 067

Dear Sirs,

Sub : Resignation from Directorship of the Board of Directors of the Company

It was my great pleasure to be associated with the Company as a Director since April 1998.

However, due to my other professional and personal pre-occupations, I will not be able to continue as the Director on the Board of the Company as well as the member of the Committees of the Board and, therefore, request you to consider my resignation at the ensuing Board Meeting of the Company.

I take this opportunity to appreciate and place on record my sincere appreciation for the valuable help and co-operation received by me from my other colleagues on the Board of the Company during my tenure as a Director.

I wish all the very best to the Company in the years ahead.

Thanking You,


Prashant Godha