

**R. Chandrasekharan**  
**Flat no. C3, 315/144, Lloyd's Complex, Lloyd's Road,**  
**Royapettah, Chennai, Tamilnadu – 600014**

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December 8, 2014

To,  
The Board of Directors  
Oseaspre Consultants Limited  
Mumbai

Dear Sirs,

I have decided to retire from active professional commitments. Pursuant to the same, I herewith submit my resignation as director of the company with immediate effect.

Request to place before the Board and take appropriate action in this regards.

Thanking you,

Yours faithfully,



**(R. CHANDRASEKHARAN)**

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