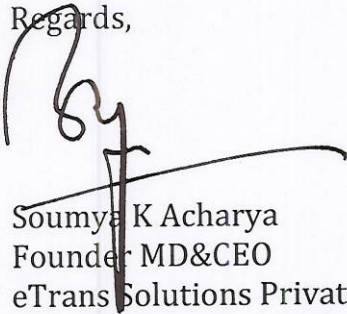


The Managing Director
TKM Global Logistics Ltd
Kolkata

Dear Sir,

In view of some personal priorities I am afraid, I have to resign from the board of Directors. It has been really a pleasure being associated in the board and I hope I have been able to add some value. I wish the company as also all its stakeholders all the best.

Regards,



Soumya K Acharya
Founder MD&CEO
eTrans Solutions Private Ltd
CIN-U63090WB2000PTC092223
DIN-00471171
Dated-24th September, 2015