

PRAVIN KARIA

8/60, Anand Nagar, Service Road, Santacruz (East), Mumbai 400055

1st April, 2015

The Board of Directors
Baba Arts Limited
3A, Valecha Chambers,
New Link Road,
Andheri (West),
Mumbai-400053

Dear Sir,

Re: Resignation as Director

It is my privilege to be associated with Baba Arts Limited as Director for a period of almost 11 years. However due to my personal and professional preoccupations I am now unable to devote my time towards the working of the Company and as such I am herewith tendering my resignation as Director of the Company with effect from 01.04.2015.

I request the Board of Directors to accept my resignation and intimate the Registrar of Companies, Maharashtra, Mumbai as also the BSE Ltd. about my resignation.

I take this opportunity to thank the Chairman, all my other colleagues on the Board and employees of the Company at all levels for the cooperation extended to me during my tenure as Director of the Company.

Thanking you,

Yours truly,



Pravin J. Karia