

Date: January 12, 2017

Dear Pooja Shah,

Sub: **Redesignation of Ms. Pooja Shah as a Company Secretary cum CFO.**

We are pleased to confirm that on the recommendations of Audit Committee, in their respective meetings, and in terms of the discussion we had with you, the Board of Directors of the Company in their meeting held on 12th January, 2017 have confirmed your appointment as Company Secretary cum Chief Financial Officer of the Company with effect from 12th January, 2017 within the meaning of the provision of Section 203 and 205 of the Companies Act, 2013.

1. You are now Company Secretary cum Chief Financial Officer of the Company.
2. You will be entitled to other benefits as per your exiting appointment letter of Company Secretary and as per the rules of the company in force from time to time.
3. Your specific job assignment/responsibilities shall be as per discussion with you and which shall be reviewed from time to time by the Board of Directors of the Company.
4. Increment will be given as per the rules framed from time to time and at the sole discretion of the company, subject to your satisfactory, efficient and diligent work.
5. Your services shall be governed by your appointment letter and the rules, which are either framed or amended from time to time or in force for the time being.
6. You shall diligently and faithfully carry out instructions given to you by your superiors in connection with the business and to the best of your power, skill and ability to improve the business further and safeguard interest of the company.
7. You shall not give to anyone, by word or otherwise, any particulars or details of our manufacturing process, technical know-how, security arrangements, administrative and/or organizational matters whether confidential, secret or otherwise either during the employment with us or afterwards, which you acquire during the course of your employment.
8. You will be reporting to the Managing Director of the Company.

Yours faithfully,
For Suncare Traders Limited



I hereby accept the terms and conditions of this appointment letter.