

PHOTOQUIP INDIA LTD.

A-33, Royal Industrial Estate, Naigaon Cross
Road, Wadala, Mumbai 400 031, India.

Tel No.: +91 (22) 61474000

www.photoquip.com

E-mail : info@photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP

Date - 17th September, 2016

To,
Parvin Jahabux Dumasia
688, Desai Building,
Katrak Road, Wadala,
Mumbai - 400031

Dear Madam,

Subject : Your appointment as an Additional Director (Independent) wef. 17th September, 2016

With reference to your declarations in Form DIR 2 and Form DIR-8, we are pleased to inform you that you are appointed on the Board of Directors of the Company as an Additional Director (Independent) with effect from 17th September, 2016.

Further, your appointment as an Independent Director is subject to approval of Shareholders and the term of office shall be decided by shareholders at the ensuing Annual General Meeting.

We welcome you on the board.

For Photoquip India Limited

Ajay D. Soni

Authorised Signatory