

8th March, 2013

To,

**The Board of Directors,
Avance Technologies Limited,**

Office No. 209,

2nd Floor, Kapadia Chambers,

599, J.S.S. Road,

Marine Lines- East,

Mumbai: - 400 002

Subject: Resignation from the Directorship of the Company.

Dear Sirs,

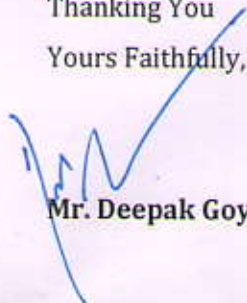
Due to my personal commitments, I will not be able to perform the duties vested with the office of the Directorship at AVANCE and thus hereby tender my resignation as an **Executive Director** of the Company with immediate effect.

Kindly acknowledge the receipt and complete all the requisite formalities with all the statutory agencies at the earliest.

I sincerely extend my heartfelt thanks to the Board for providing me an opportunity to serve the Company and its shareholders.

I truly appreciate and thank the Company for the knowledge and experience gained during my tenure.

Thanking You
Yours Faithfully,


Mr. Deepak Goyal