

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

January 19, 2021

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Dear Sir/Madam,

Sub: Resignation of Company Secretary (CS) & Chief Financial Officer (CFO)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, this is to inform you that Mrs. Priya Gupta & Mr. Jai Kumar Baid intimated the Board of Directors their resignation vide letter dated 31st Oct, 2020.

You are requested to take note of the same and make necessary change in your records.

Thanking You,

Yours sincerely
For Ejecta Marketing Limited

Ruhini Kumar Chakraborty

Ruhini Kumar Chakraborty

Director

DIN: 08124270

Dt.: January 19, 2021

