

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

October 07, 2020

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

Dear Sir/Ma'am,

**Sub: Resignation of Company Secretary Ms. Swati Talgaonkar**  
**Ref: 539197**

This is to inform you that the Company has received a resignation letter from Ms. Swati Talgaonkar, through email dtd 18/08/2020, about her resignation as Ms. Swati Talgaonkar in company w.e.f. 18.08.2020.

Please take the above information on your record.

Thanking you,

Yours faithfully,  
For, Devhari Exports (India) Limited



Sanjay Bhayani  
Whole Time Director  
DIN: 07256693



\*Due to difficulty in arranging board approval about considering her resignation as Company Secretary in view of COVID-19 pandemic, the resignation has been approved by board today.

Hence, kindly accept this communication and take on record.