

**SARASWATI PANDEY**  
**396/30 T.N. Mukherjee Road**  
**Hoogly-712247**

Date: 19/05/2021

To,  
The Board of Directors,  
EJECTA MARKETING LIMITED  
1<sup>ST</sup> FLOOR (EAST), 287 JODHPUR GARDEN,  
KOLKATA-700045

**Sub: Resignation from the post of Director of the Company**

Dear Sir,

This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Director in M/s EJECTA MARKETING LIMITED with immediate effect.

I request to kindly relieve me from all duties, responsibilities, liabilities and all activities with immediate effect. I am grateful to the Board of Directors for the guidance and support extended to me during my tenure.

Kindly acknowledge the receipt and make necessary arrangements to file the forms with the office of the Registrar of Companies, Kolkata and also necessary intimations to be made to the concerned authorities. I shall be highly obliged for the same.

Thanking You  
Yours Faithfully,

*Saraswati Pandey*

SARASWATI PANDEY  
DIN: 08178880