

RUHINI KUMAR CHAKRABORTY

9/2A, FEEDER ROAD, BELGHARIA,
NORTH 24 PARAGANAS
KOLKATA - 700056
E-MAIL: ruhhini@gmail.com

Date: 19/05/2021

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

Sub: Resignation from the post of Whole-Time 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 Whole-Time 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 and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking You
Yours Faithfully,

RUHINI KUMAR CHAKRABORTY
DIN: 08124270