



# JAGSON AIRLINES LIMITED

Head Office :  
8th Floor, Vandana Building  
11, Tolstoy Marg, New Delhi - 110 001  
Phone : 4737 3200  
Fax : 91-11-2332 7346  
E-mail : jagson-td@jagsonltd.com  
CIN No. L63040HP1994PLC019011

Dated: 27.10.2020

To  
BSE Ltd.  
Corporate Relationship Departments,  
Phirozee Jeejeebhoy Towers,  
Dalal Streets, Mumbai- 40001

## Company Code- 520139

**Subject- Outcome of Board Meeting held on 27<sup>th</sup> October, 2020**

**Kind Attention:- Manager- CRD**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 27<sup>th</sup> October, 2020 considered and approve amongst others as below:

1. Resignation of Mr. Sardar Singh Mudgal from the Directorship of the Company.
2. Also, please find enclosed the following:
  - a. Resignation Letter of Mr. Sardar Singh Mudgal

This is for your information and record please.

Thanking You

Yours faithfully  
For Jagson Airlines Limited

Company Secretary and Compliance Officer

Date: 18.10.2020

To,  
The Board of Directors,

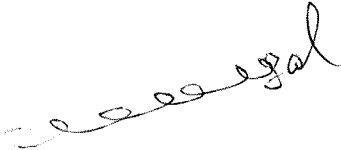
JAGSON AIRLINES LIMITED  
18B, SDA Complex, Kasumpti  
Shimla, Himachal Pradesh- 171009

Sir,

I, SARDAR SINGH MUDGAL, (R/o: 47-A, DDA LIG Flats, Madipur, Delhi- 110063, DIN: 00420014) do hereby tender my resignation from the post of Directorship of the above named Company due to other pre-occupations.

Kindly accept my resignation with effect from 18.10.2020 and do the needful at the earliest possible.

Thanks & Regards,



SARDAR SINGH MUDGAL  
(Director)  
(DIN: 00420014)  
(R/o: 47-A, DDA LIG Flats, Madipur, Delhi- 110063)