



# MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

**MFL/BSE/BM/2023-24**

**Dated: 14, February, 2024**

To,  
**The Corporate Relationship Department,**  
The Bombay Stock Exchange Limited (BSE Ltd.),  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**Scrip Code: 526622**

**Kind Attn: Corporate Relationship Department**

**Dear Sir,**

**Subject: Submission of Resignation Letter of Company Secretary**

Please find attached copy of resignation letter of Company secretary.

This is for your information and record.

Thanking You,  
**For MFL INDIA LIMITED**

**Anil Thukral**  
**Managing Director**  
**DIN No. 01168540**

ECSIN: EA042824E000046399

Date: 31-12-2023

To

The Board of Directors  
**MFL INDIA LIMITED**  
94/4, UG-F, UG-9 Village Patparganj,  
East Delhi, -110091, India

**Sub: Resignation from the Post of Company Secretary of MFL INDIA LIMITED**

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary with effect from 31-12-2023 Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi accordingly.

Thanking you

Yours truly,

*Nitika Singhal*

**Nitika Singhal**

**M No: A42824**

A-24 Guru Ram Das

Nagar Laxmi Nagar-110092