

Resignation from the post of Company Secretary of Aar Shyam India Investment Co. Ltd.

Raunak <rg@aarshyam.com>

Tue 12/12/2023 12:36

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Dear Sir(s),

This is to inform you that I, Raunak Gupta, tender my resignation from the post of Company Secretary w.e.f 12th december, 2023 due to relocation of office to a distant location in Janakpuri and other personal reasons.

I express my gratitude to the Board of Directors and senior management for giving me this opportunity and for their support during the professional association with the Company.

Kindly accept my resignation and relieve me from my duties of the Company Secretary from the closure of the business hours on 12th December, 2023.

Thanking you,

Yours faithfully

Raunak Gupta