### RESIGNATION LETTER

To,

Date: 20.09.2019

The Board of Directors **CAPITAL TRADE LINKS LIMITED Add:** B - 4, LGF ASHOKA NIKETAN DELHI-110092 INDIA

# Subject Resignation from the office of Director

Respected Sir,

I, Jagrati Sethi D/o Sh. Maha Singh Sethi, R/o House No-428, Ground Floor, Rithala, Delhi-110085, hereby give my resignation from the directorship of the Company, M/s Capital Trade Links Limited with effect from the date of this letter due to not been able to devote my time to the Company for some of my personal engagements. Further I hereby confirm that there is no other material reason for my resignation other than stated above.

You are requested to kindly note the same and relieve me at the earliest.

Thanking You, Yours truly,

JAGRATI SETHI (DIN: 07670252)



# CAPITAL T₹ADE

CIN: L5190900L1984PLC019622

#### **ACKNOWLEDGEMENT LETTER**

To Ms. Jagrati Sethi House No-428, Ground Floor, Rithala, Delhi-110085, India Date: 21.09.2019

## SUB: ACKNOWLEDGEMENT OF RESIGNATION LETTER

Dear Ms. Jagrati,

We have received your notice regarding the resignation from the post of Independent Director of our Company (Capital Trade Links Limited) with effectively from 20.09.2019.

We at Capital Trade Links Limited accept your resignation and thank you for providing your time in helping immensely for the development of the company.

For and behalf of Capital trade Links Limited

Vinay Kumar Chawk Whole Time Directo

DIN:02618168

Registered Office: Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office: 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010 Ph.: 0120-4882133, M.: 7042353322, E-mail: Info@capitaltrade.in, Website: www.capitaltrade.in