

Date: 10th September, 2020

The Board of Directors
Ram Minerals And Chemicals Limited
Reg. Office: Flat No. 2 Room-2, E-36, Ground Floor,
Gali No. 17, Madhu Vihar, Delhi-110092

Sub : Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 10th of September, 2020. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you

Yours truly,

Charu Mahara

Charu Mahara
Company Secretary
Membership Number: A45859
Mobile Number: 9999961478