

30.01.2024

To
The Board of Directors,
Daulat Securities Limited,
86, Canning Street, Kolkata,
West Bengal, India, 700001

Sub: Resignation from the post of Company Secretary cum Compliance Officer.

Dear Sir,

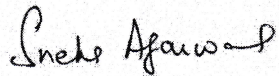
I, Sneha Agarwal, due to some personal reasons, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company.

I request the Board of Directors to relieve me from my duties and responsibilities with immediate effect.

I further request the Board to kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata to give effect to my resignation.

Thanking You

Yours Sincerely



Sneha Agarwal
Company Secretary & Compliance Officer
Membership No. 39077