

Contacts ejecta Marketing

From: Priya Gupta <prizigupta22@gmail.com>
Sent: Saturday, October 31, 2020 2:30 PM
To: Contacts Ejecta Marketing
Subject: Resignation from the post of Company Secretary of M/s. Ejecta Marketing Ltd

Dear Sir,

This is to inform you that I, Priya Gupta, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31st October, 2020 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, SEBI and other authorities to give the effect of this resignation.

Thanks and Regards,

Priya Gupta
Company secretary
A55884



Received on 31st October 2020.

JAI KUMAR BAID

207, A Block, Bangur Avenue, Kolkata - 700 055

Ph. No. - +917021581161 Email - jaibaidjain@gmail.com

Dt.- 31st October, 2020

To,
The Board of Directors,
Ejecta Marketing Limited,
Tobacco House,
1, Old Court House Corner
1st Floor, Room no. 15

Respected Sir/Madam,

(Subject - Resignation Letter)

I hereby tender my resignation from the post of the Chief Financial Officer of the company with immediate effect.

Due to my ill health, I will not be able to justify my role as a CFO and carry out the duties and responsibilities bestowed upon me. I have cherished the time working with you and wish the very best to you and to the Company.

You are requested to release me of my duties and do the required compliances.

Thank you

Your Faithfully



JAI KUMAR BAID



Received on 31st Oct
2020