

Date: 15/09/2020

To,
The Board of Directors,
EJECTA MARKETING LIMITED
TOBACCO HOUSE
1, OLD COURT HOUSE CORNER,
1ST FLOOR, ROOM NO. 15
KOLKATA - 700001

Sub: Resignation from the post of Director of the Company

Dear Sir,

This is to inform you that due to unavoidable personal reasons, I will not be able to continue to hold the designation of the Director in M/s EJECTA MARKETING LIMITED with immediate effect.

I request to kindly relieve me from all duties, responsibilities, liabilities and all activities with immediate effect. I am grateful to the Board of Directors for the guidance and support extended to me during my tenure.

Kindly acknowledge the receipt and make necessary arrangements to file the forms with the office of the Registrar of Companies, Mumbai and also necessary intimations to be made to the concerned authorities and Stock Exchange accordingly. I shall be highly obliged for the same.

Thanking You
Yours Faithfully,



SANJIB DUTTA
DIN: 08419495