

To,

Date: 05.02.2021

The Board of Directors
Alchemist Limited
Building No. 23, Nehru Place,
New Delhi- 110019

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/ Ma'am,

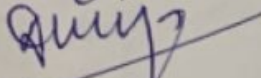
I, Divya Bajaj, D/o Sh. Anil Kumar Bajaj, R/o B-142, Ganesh Nagar, Tilak Nagar, Delhi-110018, having Membership No. ACS 55440 from the Institute of Company Secretaries Of India (ICSI), Delhi are hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to unavoidable Circumstances or Events in the Company and Non Receipt of Salary for the Continuous period of Two Months (December, 2020 and January, 2021). The Board is kindly requested to accept my resignation with Immediate effect and relieve me of my duties.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. If I can be of any help during this transition, please let me know.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi and National Stock Exchange & Bombay Stock Exchange to that effect.

Thanking you,

Yours Truly,



ACS Divya Bajaj

M No. 55440

D/o Sh. Anil Kumar Bajaj

R/o B-142, Ganesh Nagar,

Tilak Nagar, Delhi-110018

- CC: 1. National Stock Exchange, Mumbai
2. Bombay Stock Exchange, Mumbai
3. Institute of Company Secretaries of India, Delhi
4. Labour Commissioner, Delhi South