



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-2622061
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Resignation of CS Priya Gupta, Company Secretary & Compliance officer of the company

Please find attached Resignation letter of CS Priya Gupta, Company Secretary & Compliance officer of the company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Linaks Micro Electronics Limited

(ANIL KUMAR SINGH)
Managing Director
DIN: 00225518

RESIGNATION LETTER

To,
THE BOARD OF DIRECTORS,
LM LINAKS MICROELECTRONICS LIMITED
12.6KM Stone Barabanki Road, Chinhut,
Lucknow-227105 U.P., INDIA
GSTIN: 09AAACL5625R1ZX
CIN L32101UP1986PLC007841

Dear Sir,

Due to some personal reasons, I hereby resign from the post of Company Secretary of the above Company and it is my humble and kind request to the Board of Director to accept my resignation **with effect from 31st August 2024** and relieve me from my duties, obligations and responsibilities as Director of the Company.

I confirm that I do not have any document, record or any property including cash in hand etc. belonging to the company, in my possession. I undertake and confirm that I shall be liable for all acts and liabilities of the company prior to my resignation.

I ensuring that all my responsibilities are properly handed over & all the I am always available for the company.

Thank you once again for the support and opportunities provided during my tenure.

Thanking You,
Yours's truly,

PRIYA GUPTA
COMPANY SECRETARY
M.NO. A-55368
108, DORI LAL, RANGILAL CROSSING
PILIBHIT-262001
UTTAR PRADESH, INDIA