

SAFAL HERBS LIMITED

OFFICE NO - A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR, DELHI-110092

CIN: L24233DL1994PLC290133

CONTACT NO: 011-49481456

EMAIL ID: parikhherbals@gmail.com

COVERING LETTER

18th July, 2022

SCRIP CODE: 532034

ISIN: INE880M01020

BSE Limited,
Corporate Relationship
Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 18th July, 2022

With reference to the captioned subject, please find attached herewith copy of the approved resignation letter by the Board of Director of Mr. Rajesh Chaudhary, Director of the Company at the meeting held on 18th July, 2022.

Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours faithfully,

For Safal Herbs Limited



Priya Gautam

Director

DIN: 08390704

SAFAL HERBS LIMITED

OFFICE NO - A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR, DELHI-110092

CIN: L24233DL1994PLC290133

CONTACT NO: 011-49481456

EMAIL ID: parikhherbals@gmail.com

18th July, 2022

SCRIP CODE: 532034

ISIN: INE880M01020

BSE Limited,
Corporate Relationship
Department,
Phirozejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: **Outcome of the Board Meeting held on 18th July, 2022**

This is to inform your good office that Mr. Rajesh Chaudhary, Director of the Company has resigned from his office on 18th July, 2022 and approved by the Board of Directors on the meeting held today at our Registered Office pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We attach herewith a copy of the resignation letter.

You are requested to take the above information on your record.

Thanking You

Yours faithfully,

For Safal Herbs Limited



Priya Gautam
Director
DIN: 08390704

Date: 18/07/2022

To
The Board of Directors
SAFAL HERBS LIMITED
A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG,
LAXMI NAGAR, DELHI, EAST DELHI DL 110092 IN

Sub: Resignation Letter

Dear Board of Directors,

I, RAJESH CHAUDHARY R/o B-80, LAJPAT NAGAR, GHAZIABAD, UTTAR PRADESH, INDIA- 201005, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 18th July, 2022.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



RAJESH CHAUDHARY

DIN: 05301333