

901/902,ACME ENCLAVE CHS LTD

GOREGAON MULUND LINK ROAD

MALAD(W)

MUMBAI-400064

The Chairman

Date 30/12/2019

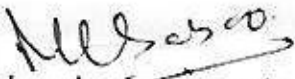
Sanghi Corporate Services Ltd.

Mumbai.

Dear Sir,

It is to inform you that because of my growing age and also as I am now staying in my native place in Bhiwani District in Haryana I hereby resign from the Directorship of the company from immediate effect and would request you to accept the same. With this I also thank all board members for helping me to discharge my duties during the association with them.

Thanks and Regards,



~~Mahendra Kumar Saboo~~

# **SANGHI CORPORATE SERVICES LTD.**

Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp.Dindoshi  
Depot., Goregaon (E), Mumbai - 400 063.

Tel: 28429501 / 28422703

Website:www.sanghicorp.com

Email id: [sanghi\\_mumbai@yahoo.com](mailto:sanghi_mumbai@yahoo.com)

CIN: L67190MH1989PLC054086

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## **RESIGNATION ACCEPTANCE LETTER BY THE COMPANY**

To,

20<sup>th</sup> January, 2020

**Shri Mahendrakumar Saboo**

901/902, ACME Enclave CHS. Ltd.,

Goregaon- Mulund Link Road,

Malad (West), Mumbai 400064.

**Subject: Acknowledgement of Resignation**

Dear Sir,

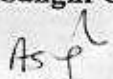
This has reference to your resignation letter dated 30<sup>th</sup> December, 2019. In this regard, please be informed that, the Board of Directors has approved your resignation w.e.f 20<sup>th</sup> January, 2020, in the duly held Board Meeting dated 20<sup>th</sup> January, 2020.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

**Yours Faithfully**

**For Sanghi Corporate Services Limited**

  
**(Ashok Kumar Sanghi)**

**Director**

**DIN: 00002587**

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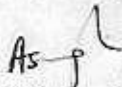
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SANGHI CORPORATE SERVICES LIMITED HELD ON MONDAY, 20<sup>TH</sup> JANUARY, 2020 AT THE RESGISTERED OFFICE OF THE COMPANY AT BAL MORAL APARTMENT, PLOT NO.12, AMRITVAN, YASHODHAM, OPP. DINDOSHI DEPOT, GOREGAON (E), MUMBAI - 400 063. MAHARASHTRA AT 03:00 P.M.**

The Chairman informed the Board that **Shri Mahendrakumar Saboo** vide his resignation letter dated 30<sup>th</sup> December, 2019 has resigned from the Directorship of the Company. Thereafter, he placed his resignation letter before the Board for its consideration and approval. After a brief discussion following resolution was passed accordingly:

**“RESOLVED THAT the resignation of Shri Mahendrakumar Saboo from the Directorship of the Company be and is hereby accepted.”**

**“RESOLVED THAT Mr. Ashok Kumar Sanghi, Director be and is hereby authorized to file e-form DIR-12 with the Registrar of Companies, Mumbai and to do all the needful to give effect to this resolution.”**

**For Sanghi Corporate Services Limited**



**(Ashok Kumar Sanghi)**

**Director**

**DIN: 00002587**

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CIN: L67190MH1989PLC054086

## Confirmation of Resignation by the Company

To,

20.01.2020

**Shri Mahendrakumar Saboo**

**DIN- 00014598**

901/902, ACME Enclave CHS Ltd,

Goregaon- Mulund Link,

Malad West- Mumbai 400064.

### Subject: Confirmation of Resignation

Dear Sir,

This has reference to your resignation letter dated 30<sup>th</sup> December, 2019. In this regard, please be informed that, the Board of Directors has approved your resignation w.e.f 20<sup>th</sup> January, 2020, in the duly held Board Meeting dated 20<sup>th</sup> January, 2020.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking you,

**Yours Faithfully**

**SANGHI CORPORATE SERVICES LIMITED**

*As-pl*  
**(AshokKumar Sanghi)**

**Director**

**DIN: 00002587**