

Date: 23/01/2020

To,

The Board of Directors,
Rathi Graphic Technologies Limited
D-12 A, Sector - 9, New Vijay Nagar,
Ghaziabad, UP 201009

Dear Sir,


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

I, Neha Gupta D/o Sh. Mahender Gupta, R/o 331, Pocket - 5 Sector-22, Rohini, Delhi -86, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect, Kindly accept the same and relive me from 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 this effect.

Thanking You,

Yours sincerely,


Miss. Neha Gupta
(Company Secretary)
Membership No. A30317

OK
OK
23/1/2020