

SUBWAY FINANCE AND INVESTMENT COMPANY LIMITED

B 101, EASTERN COURT JUNCTION OF TEJPAL & PARLESHWAR ROAD, VILE PARLE MUMBAI- 400057

TEL: 022-26165960 (8 Lines) FAX: 022-26165969 EMAIL: subwayfinance.co@gmail.com

CIN: L65990MH1983PLC029350 WEBSITE: www.subwayfinance.co.in

Date: 14th February 2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

**SUB: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER (KEY
MANAGERIAL PERSONNEL)**

Dear Sir / Ma'am,

This is to inform you that Board of Directors in their meeting held on 14th February 2023 at the Registered Office of the Company have noted the resignation of Mr. Sivakumar Sundaram, Company Secretary and Compliance Officer of the Company. (**Attached is the Resignation Letter in ANNEXURE I**)

This is for your information and record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For **SUBWAY FINANCE AND INVESTMENT CO LIMITED**




ISHAN SHAH
MANAGING DIRECTOR
DIN: 06966381

From :- Sivakumar Sundaram

Date :- 14th February 2023

To,
The Directors
Subway Finance and Investment Company Limited
Mumbai.

Dear Sir,

Please accept this letter of resignation from my position as Company Secretary of Subway Finance and Investment Company Limited with immediate effect.

It has been a pleasure working with you and the team for the past two years. I am very appreciative for the opportunities to develop my skills in the field, and want to thank you for all your guidance and insight. I wish your company much success.

Sincerely,



SIVAKUMAR SUNDARAM