



Decorous Investment & Trading Co. Ltd. <decorous1982@gmail.com>

Resignation as Director in Decorous

Decorous Investment & Trading Co. Ltd. <decorous1982@gmail.com>

Fri, May 17, 2024 at 1:12 PM

Bcc: CHANDRANI DATTA <chandranidatta@cse-india.com>, kanchansaha@cse-india.com, listing@cse-india.com, pdutta@cse-india.com, Corp Relations <corp.relations@bseindia.com>, Rakesh Parekh <rakesh.parekh@bseindia.com>, Bhuvana Sriram <bhuvana.sriram@bseindia.com>, b.bhushanandcompany@gmail.com, satish jindal <hmkd900@gmail.com>, Kanishka Aggarwal <kanishka.aggarwal@gkkedia.com>, CA Gopal Kedia <gopal@gkkedia.com>, Lalita Prasad <lalitap@alankit.com>, Abhishek Mishra <abhishekm@nsdl.co.in>, Narendra Dev <narendrad@nsdl.co.in>, aditin@cdslindia.com, Ankur Mittal <AnkurM@nsdl.co.in>, Pallavi Mhatre <pallavid@nsdl.co.in>, Poonam Sanket Kanade <PoonamM@nsdl.co.in>, sambhaji.solat@bseindia.com, arpita.joshi@bseindia.com, Sonali Kurhade <Sonali.Kurhade@bseindia.com>, Listcomp Monitoring <listcomp.monitoring@bseindia.com>, "cc: Jagdeep Kumar Singla" <jksingla@alankit.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>, RAJ KUMAR Gupta <rkgupta.kuberdudd@gmail.com>, Amit Gupta <SG.INDIA@gmail.com>, Preetika Dwivedi <CS.PREETIKADWIVEDI@gmail.com>, Reena Raphel <reena.raphel@bseindia.com>, bse.xbrl@bseindia.com

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

Sir/Madam

17.05.2024

Please find enclosed herewith 'Resignation Letter' dated 17.05.2024 from Independent Director Mr. PANKAJ AGGARWAL (DIN: 01586710) [PAN: ACLPA0528L] for your information & records

We will submit/ file necessary Forms with MCA shortly
We will ensure proper compliance

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

Raj Kumar Gupta, WTD & CFO, DIN: 00074532

Encl: As Above

For DECOROUS INVESTMENT & TRADING CO. LTD

Director/Auth. Sign.

----- Forwarded message -----

From: Pankaj Aggarwal <pankajaggarwal30071979@gmail.com>

Date: Fri, May 17, 2024 at 12:28 PM

Subject: Resignation as Director in Decorous

To: decorous1982@gmail.com <decorous1982@gmail.com>



Director resignation letter Pankaj Aggarwal in Decorous investment .pdf

404K

To
The Board of Directors
Decorous Investment & Trading Co. Ltd.
CIN: L67120DL1982PLC289090
R-489, GF-B, New Rajinder Nagar, New Delhi - 110060
decorous1982@gmail.com

17.05.2024

Sub : Resignation Letter

Dear Sir/Madam,

This is to inform you that I will not be able to continue as an Independent Director of "Decorous Investment & Trading Co. Ltd." (the "Company") and therefore submit my Resignation with immediate effect from all types/kinds of posts including directorship, committee(s), membership, authorised signatory/agent/representative, etc.

I confirm that I have no claims of any nature whatsoever against the Company, its Shareholders, Directors, Representatives, Officers, Agents or Employees, in any capacity, including but not limited to:

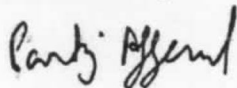
- i) sitting fees by virtue of my position as Director of the Company,
- ii) compensation for loss of office or for unfair or wrongful dismissal or redundancy, or
- iii) loans, advances, surety, guarantee, any other claim whatsoever, and to the extent that any such claims exist or may exist,
- iv) I have no complaints, comments, reservation etc against the company

I hereby irrevocably waive such claims and hereby release the Company and its directors, officers, agents, management, beneficial owners, etc. from any liability whatsoever in respect thereof.

I further acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligations towards me.

You are requested to please communicate/intimate all concerned including stock exchange, MCA/RoC about my resignation within the prescribed time period.

Thanking you,
Yours sincerely,



PANKAJ AGGARWAL
S/o Mr. P. C. AGGARWAL
W-8C/10, WESTERN AVENUE
SAINIK FARMS, NEW DELHI - 110062
PAN: ACLPA0528L
DIN : 01586710
M# 98100 53773
Email Id : pankajaggarwal30071979@gmail.com