

Date: 10/01/2023

To,  
**VCK CAPITAL MARKET SERVICES LTD.**  
16, India Exchange Place 1st Floor,  
Room No- 19, Kolkata-700001

Sub:- Resignation from Directorship

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,

*D.M. Chodhari*

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**Dhansukh Mandan Chodhari**  
**DIN- 09220542**  
**(Director)**

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N. Menezes

**Nirmala Lavina Menezes**  
**DIN- 09220737**  
**(Director)**