

From: Kothari Sajjanbhai
Address: 01 Panjon Farm House, Near Hinkar Giri Airport Road,
Bijasan Road, Indore (MP) 452005

Date: 01/01/2020

To,
The Board of Directors,
PANJON LIMITED
CIN: L24232MP1983PLC002320
Address: 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road,
Indore (MP) 452005

Sub.: Resignation from the Office of the Director of the Company

Dear Sir,

Due to my old age, 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 i.e. from 1st January, 2020.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Director of the Company.

You are requested to please accept the same and arrange for filing of Form No. DIR 12 to that effect with the Registrar of Companies.

Thanking You,

Yours faithfully,



KOTHARI SAJJANBHAI
DIRECTOR
DIN: 00618999