

To,

The Board of Directors,  
**TRANSVOY LOGISTICS INDIA LIMITED**  
B-504, Mondeal Heights,  
B/S Novotel Hotel, S.G. Highway,  
Ahmedabad 380015 Gujarat India

Dear Sir/Madam,

**Subject: Resignation Letter from the post of Company Secretary of Transvoy Logistics India Limited**

This is to inform you that I, Khewna Madhu, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments that are not negotiable. The Board is kindly requested to accept my resignation and take the same on the records.

My last working day will be 30th May, 2023. I would like to thank the Board and the fellow members for the support extended during my tenure here as Company Secretary. Further, I request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

You're faithfully,

*Khewna*

**Khewna Sahil Madhu**  
Company Secretary and Compliance officer  
Membership No: ACS-62467

Date: 22 May, 2023

Place: Ahmedabad

