

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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PSL/SE/2019-20/43

25<sup>th</sup> February, 2020

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sirs,

**Ref : Resignation of Mr. Chhedi Lal Agarwal from the Board of Allahabad Canning Limited, Wholly Owned Subsidiary of the Company**

This is in continuation to our letter No. PSL/SE/2019-20/43 dated 7<sup>th</sup> February, 2020, we would like to clarify/inform you that the information given regarding resignation of Mr. Chhedi Lal Agarwal was for his resignation from the Board of Wholly Owned Subsidiary of the Company namely M/s Allahabad Canning Limited with effect from 7<sup>th</sup> February, 2020 and was not from the Board of Palash Securities Limited.

In this regard, we hereby enclose the copy of resignation letter dated 7<sup>th</sup> February, 2020 submitted by the Director.

Further, it may be please noted that there is no other material reason for his resignation.

We sincerely regret the inconvenience caused.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,  
For Palash Securities Limited

  
Mayuri Raja  
Company Secretary  
Membership No-26022



Encl: a/a

# CHHEDI LAL AGARWAL

7<sup>th</sup> February, 2020

To  
The Board of Directors  
Allahabad Canning Limited  
Corporate Office  
9/1 R.N Mukherjee Road  
Kolkata-700001

**Sub: Resignation from Directorship**

Dear Sirs,

I, Chhedi Lal Agarwal, tender my resignation from the office of Director of the Company with effect from 7<sup>th</sup> February, 2020, due to personal reasons and other professional commitments.

I request the Board of Directors to accept this letter as my resignation and relieve me from the duties of Director with immediate effect and the same may be intimated to all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

  
Chhedi Lal Agarwal