

31st January, 2022

To,

The Board of Directors,
Swagtam Trading and Services Limited,
R-489, GF-A, Ground Floor, New Rajinder Nagar, New Delhi- 110060

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors of the company to relieve me from the duties of my post with effect from 5th February, 2022.

Kindly acknowledge the receipt and arrange to submit the necessary form with Registrar of Companies, Delhi and Haryana in this regard.

Preetika Mishra.

(Mob.No.: 9871938974) 31/1/22

Thanking you

Preetika Mishra

Membership No. 32490

W/o : Brijesh Chandra Mishra

D/o : Arvind Kumar Dwivedi

PAN No. : AQHPD4538K

Residential Address: Building No. 115-116, Upper Ground Floor, Gali No.14, Jain Road, Bhagwati Garden Ext., Uttam Nagar, New Delhi-110059

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