

# ANJALI SHUKLA

Date: 07/08/2022

To,  
The Board of Directors  
Panjon Limited  
1, Panjon Farm House,  
Near Hinkargiri Tirth,  
Airport Bijasan Road  
Indore - 452005

**Subject: Resignation Letter from Post of Director (Non Executive Non Independent Director) of Panjon Limited**

Dear Sir/Madam,

Due to personal reasons, I wish to resign from the post of Directorship (Non-Executive-Non Independent Director) of Panjon Limited with immediate effect i.e. from 07/08/2022.

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,



ANJALI SHUKLA

DIRECTOR  
(DIN-01675521)