

Date: 24.11.2020

To,  
Board of Directors  
Kotia Enterprises Limited  
905, New Delhi House, 27,  
Barakhamba Road,  
New Delhi - 110001

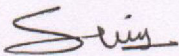
I hereby tender my resignation, due to my personal reasons from the post of company secretary of the company viz: Kotia Enterprises Limited. I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect. Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies, Delhi in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely



Sunil Kumar  
Compliance officer  
Mob.9540506076  
M. No: ACS59951