

Date: 22nd September 2020

To,
The Board of Directors,
SHAKTI PRESS LTD
"SHAKTI HOUSE",
Wardha Road,
Nagpur-440012.

Subject : Resignation from the Post of Company Secretary

Dear Sir/Madam,

This is to bring your kind attention that, due to my health issues it will be difficult for me to continue as Company Secretary and Compliance Officer, I am submitting my resignation from the post of Company Secretary and Compliance officer of Shakti Press Ltd with effect from 22nd October 2020.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you
Yours truly,



Ritu Jignesh Patel
Membership No. 59153
Place: Nagpur