

Date: 21/08/2021

The Board of Director

PANJON LIMITED

1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road Indore, M.P 452005

Sub.: Resignation from the post of Company Secretary of the Company

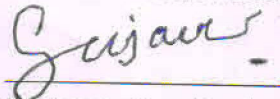
Dear Sir/ Madam,

Due to unavoidable circumstances I am submitting my resignation from the post of Company Secretary with the immediate effect i.e. 21/08/2021. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly to give effect to the resignation from the post of Company Secretary.

I take this Opportunity to thank Board of Directors for their Support and guidance during my tenure.

Thanking you

Your Truly,
SUDARSHAN MOTILAL JAIN



(Company Secretary)