

Divya Bharatkumar Zaveri  
A-121, Umiya Nagar Society,  
Near Maharana Pratap Chowk,  
Godadara Road,  
Parvat Patia, Surat-395010,  
Gujarat- India  
Date: 22<sup>ND</sup> April, 2019

To  
**Marg Techno-Projects Limited**  
406, Royal Trade Centre,  
Opp Star Bazaar, Adajan,  
Surat - GJ -395009,  
India.

**Subject - Resignation as Company Secretary of the your Company**

Dear Sir/ Madam,

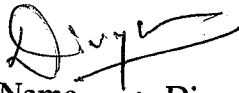
With reference to above subject matter, I, Divya B. Zaveri member of **Institute of Company Secretaries of India** hereby tender my Resignation as a Company Secretary of **Marg Techno-Projects Limited** with Immediate Effect attributing to the personal reason.

I do not have any objection or Reservation, if the company appoints some other Company Secretary pursuant to provisions of Section 203 of the Companies Act, 2013.

You are requested to please comply with the requirements of Companies Act, 2013 within the stipulated period of time under intimation to me at the earliest.

Thanking You

Yours truly



**DIVYA B. ZAVERI**  
**ACS-39586**

Name : Divya B. Zaveri

(Company Secretary)

Mem No. : A39586