

Forward No: 009
Received Date: 05 JUL 2024

SWATI RAJESH AGRAWAL

42/406 – Kanchan Ganga,
1st Cross Lane,
Lokhandwala Complex,
Swami Samarth Nagar,
Andheri (West),
Mumbai – 400 053.

Date: 05.07.2024.

To

BOARD OF DIRECTORS OF R.J.SHAH & CO.LTD.,
Mahul Road,
Antop Hill,
Mumbai 400 037.

Sub:- My Resignation from Directorship of Company.

Dear Madam / Sirs,

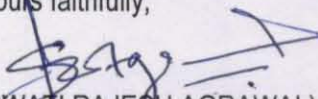
With reference to above, due to personal pre-occupation with other assignments at present I will not be able to devote time for company.

Hence I am resigning from Board of Directors of the Company with immediate effect.

Please accept my resignation.

Thanking you,

Yours faithfully,


(SWATI RAJESH AGRAWAL)



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref.No.R/ 161/2024

5th July 2024

To

Ms. Swati Rajesh Agrawal,
42/406 – Kanchan Ganga,
1st Crosss Lane,
Lokhandwala Complex,
Swami Samarth Nagar,
Andheri (West),
Mumbai 400 053.

Dear Swati,

We are in receipt of your letter dated 05.07.20274 informing about your decision to resign from the board due to preoccupation in some other activities.

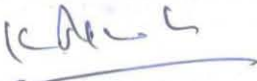
The Company has accepted your resignation as per your above letter and the same shall be placed before the board of directors in the upcoming meeting as and when scheduled.

We appreciate your services for company and are thankful for your long association with company.

We are accepting your resignation with heavy heart.

Thanking you,

Yours faithfully,
for R.J.Shah & Co.Ltd.,


Managing Director.