

Resignation Letter

To,
The Board of Directors
Magnum Ventures Limited ("The Company")
Office No. 205, 2nd Floor, Building No. 4326
Street No. 3, Ansari Road Darya Ganj Central Delhi - 110002

Subject : Resignation from the post of Company Secretary

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary of the Company as I have received an offer from a Government Company. I request the Board of Directors to relieve me from the duties of Company Secretary from the 01st day of November, 2018 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana and also provide me a copy of same

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 Faithfully

Neha Gupta

Neha Gupta
ACS: 45929

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Accepted & forward to
H.R. for future action
James
22/10/2018

Date: 22.10.2018

Place: Ghaziabad, UP