

## SAIKAT GHOSH

'Binapani'  
9, Dupleixpatty Road  
Rather Sarak  
Chandannagar  
Dist: Hooghly  
West Bengal -712136

Phone: R (033) 26836811  
M 9748466725  
Email: saikat\_gh@hotmail.com

16<sup>th</sup> February, 2018

**The Board of Directors  
Agio Paper & Industries Ltd.  
41A, AJC Bose Road  
Suite No.505,  
Kolkata -700017**

Dear Sir,

This is to inform you that due to personal reasons I shall be resigning as Company Secretary after close of office on 28<sup>th</sup> February, 2018.

I would like to thank all the Board members and everyone associated with the company during the tenure I served as a Company Secretary of the company.

You are requested to accept my resignation and take the needful action in this regard.

Thanking You.

Yours faithfully

*Saikat Ghosh*

**SAIKAT GHOSH**

*Accepted by.*  
**AGIO PAPER & INDUSTRIES LTD.**

*[Signature]*  
**Director**

*28/02/18*