



# JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

"Copy"

SG: 03:2018

27.03.2018

**B.S.E.LIMITED**

Dalal Street,  
Mumbai 400001

2844

Dear Sir.

Re: Resignation of Ms. Sumana Verma as Director of the Company

With reference to the above, we have to inform you that Mrs. Sumana Verma was appointed as women Director in compliance of Section 149(1) of the Companies Act, 2013 read with Clause 49 of the Listing Agreement, has resigned with effect from 27<sup>th</sup> March, 2018. The Letter of resignation of Mrs. Sumana Verma as women director has been placed before the board of Directors in its meeting held on 27<sup>th</sup> March, 2018 and the Board has accepted her resignation.

The necessary resignation of Mrs. Sumana Verma is enclosed.

Kindly take a note of the same.

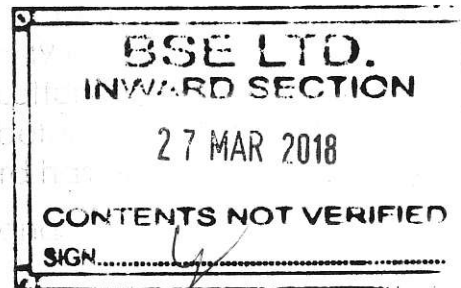
Thanking you,

Yours faithfully,

For **JAYABHARAT CREDIT LIMITED**

**SECRETARIAL DEPARTMENT**

Encl:a/a



By Hand"

27 March, 2018

To,

The Board of Directors,  
JAYABHARAT CREDIT LIMITED  
19-20, Rajabhadur Mansion,  
4<sup>th</sup> Floor, 22, Mumbai Samachar  
Marg, Opp. S.B.I. Main Branch  
Mumbai-400023

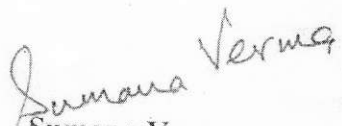
Dear Sir,

**Subject: Resignation from the Designation of Director of Company**

Due to my pre-occupations, I, Sumana Verma, hereby resign from the post of Director of Jayabharat Credit Limited with immediate effect.

Kindly acknowledge this resignation letter and relieve me of my duties and also arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana to that effect.

Thanking You  
Yours Faithfully

  
Sumana Verma  
DIN - 01448591  
Add: A9/23, Vasant Vihar,  
New Delhi-110057