

**Riddhi A. Jain**

**Add: A/202, Eureka Bldg, Old Raviraj Complex, Jesal Park, Bhayandar (E),  
Thane-401105**

Date: 01<sup>st</sup> August, 2022

To,  
The Board of Directors  
**Technojet Consultants Limited**  
Neville House, J.N. Heredia Marg,  
Ballard Estate, Mumbai-400001

**Subject: Resignation as the Company Secretary, Compliance officer & Chief  
Financial Officer of the Company**

Dear Sirs/Madam,

This is to inform you that I hereby tender my resignation as the Company Secretary, Compliance officer & Chief Financial Officer of the Company due to my personal commitments.

I express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure and request you to kindly relieve me from my duties from the close of the business hours of 31<sup>st</sup> July, 2022.

Thanking you,

Yours faithfully,



Riddhi Jain  
Company Secretary & Chief Financial Officer