

Date: 31.05.2021

To,  
The Board of Directors  
SENTHIL INFOTEK LIMITED  
157, DHANA LAKSHMI SOCIETYMAHENDRA HILLS  
EAST MARED PALLY SECUNDERABAD - 26.  
HYDERABAD

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

Due to unavoidable family responsibility and for taking care of my child, I am submitting my resignation from the post of Company Secretary with effect from 31.05.2021. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Hyderabad accordingly.

Thanking you

Yours truly,

*Khusboo Agarwal*

**Khusboo Agarwal**