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To

The Board of Directors and HR of Ad- Manum Finance Limited

Indore

It is regretful to inform you that I am resigning from my post of Company Secretary & Compliance officer (AVP) with responsibilities due to personal reasons. Please consider this email as my official resignation effective from today onwards. I am serving the notice period of 60 days as per the HR policy from today.

I will support my successor to hand over my ongoing tasks during the Notice period.

I would request you to kindly complete all the necessary formalities relating to my resignation including placing the resignation in the meeting of the Board of Directors for the consideration and also filing of necessary forms with the Registrar of Companies, Income tax and other statutory bodies etc. to make my resignation effective from today onwards.

I deeply express my gratitude towards all the stakeholders including members of the management and all the employees of the Company for their kind support and cooperation during my tenure in the Company.

"With warm regards"


CS. Mohd. Raees Sheikh

Date: 07-06-2022

Place: Indore

