

Date: 09.09.2020

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 538653

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kollata-01
CSE Scrip Code : 011225

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 02-09-2020, this is to inform you that the Board of Directors in its meeting conducted today by

DIBYENDU BRAHMACHARY
Address : 114 Kalinagar Road kanchrapara , North 24
Paraganas, West Bengal -743145
Phone. No : +91-9330020543

Dated: 1st August, 2020

To
The Board of Directors
Ejecta Marketing Limited
Tobacco house
1, Old Court House Corner
Kolkata – 700001

Respected Sir,

Subject – Resignation Letter

I regret to inform you, that due to personal reasons, I will have to resign from the directorship of Ejecta Marketing Limited. I shall hold office till the end of this month. You are requested to accept my resignation and relieve me of my duties effective from 1st September, 2020.

It has been a pleasure working with you. I wish you best of luck in all future endeavors.

Thank Your

Yours Faithfully

Dibyendu Brahmachary

Dibyendu Brahmachary

(DIN: 08109629)



RAVI SHANKAR PANDEY

**Address: 396/30, T.N. Mukherjee Road , 2 No Makhla Rice
Mill, Uttarpara , Kotrung (M),
Raghunathpur , Hooghly-712247
Phone. No: +91-9433249790**

Dated: 3rd August, 2020

To
The Board of Directors
Ejecta Marketing Limited
Tobacco house
1, Old Court House Corner
Kolkata – 700001

Respected Sir,

Subject – Resignation Letter

I regret to inform you, that due to personal reasons, I will have to resign from the directorship of Ejecta Marketing Limited. I shall hold office till the end of this month. You are requested to accept my resignation and relieve me of my duties effective from 1st September, 2020.

