## **MADHUVEER COM 18 NETWORK LIMITED**

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag, Near Rajnagar Club, Ambavadi, Ahmedabad-06 | Phone -(079)65221129
Email:tohealpharmachem@gmail.com, CIN: L93000GJ1995PLC026244

Date: 24th June, 2020

To,
The General Manager Listing
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code: 531910

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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

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For Madhuveer Com 18 Network Limited

Sd/-Divya Rathi Company Secretary & Compliance Officer

Date: 24th June, 2020

To,
Madhuveer Com 18 Network Limited
Office no. 812, Anand Mangal-3, Opp. Core house,
Nr. Hirabag, Nr. Rajnagar Club, Ambavadi,
Ahmedabad -380015, Gujarat, India.

## Subject: Resignation of from the position of Chief Executive Officer (CEO) of the Company

Dear Sir.

I hereby give my resignation from the office of the CEO (KMP) with immediate effect request that a notice of my resignation is given to the Registrar of Companies and Board of Directors be informed at their next Board meeting.

I would like to thank the estimated board for their co-operation extended to me during tenure as a CEO of the company.

It is requested you to please provide me a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully,

Darmesh Desai

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**Chief Executive Officer**