

BRIJ MOHAN MAHESHWARI

B-1, 104, SHEHNAI RESIDENCY, A.B. ROAD, OPP. AMARVILAS HOTEL, VIJAY NAGAR,
INDORE MADHYA PRADESH 452010

Dated: 06.04.2018

To,
The Board of Directors,
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore (M.P.) 452001

Dear Sirs/Madam,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

Signature: 

BRIJ MOHAN MAHESHWARI
DIN: 00022080
B-1, 104, SHEHNAI RESIDENCY, A.B. ROAD,
OPP. AMARVILAS HOTEL, VIJAY NAGAR,
INDORE MADHYA PRADESH 452010

Received & accepted dt.....

Accepted with effect
from 20/04/2018



Hasender

Enclosed: Resignation letter

BRIJ MOHAN MAHESHWARI

B-1, 104, SHEHNAI RESIDENCY, A.B. ROAD, OPP. AMARVILAS HOTEL, VIJAY NAGAR,
INDORE MADHYA PRADESH 452010

Dated: 06.04.2018

To,
The Board of Directors,
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore (M.P.) 452001

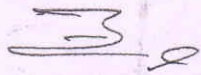
Dear Sirs/Madam,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **SIMRAN FARMS LIMITED** which may be accepted at the earliest.

I would like to place on record my appreciation for co-operation and assistance given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

Signature: _____



BRIJ MOHAN MAHESHWARI
DIN: 00022080
B-1, 104, SHEHNAI RESIDENCY, A.B. ROAD,
OPP. AMARVILAS HOTEL, VIJAY NAGAR,
INDORE MADHYA PRADESH 452010

Received & accepted dt.....

Accepted with effect
from 20/04/2018

