

TUSHAR SHANKARLAL DULHANI

Near Telephone Bhavan, 235/12/2, E- Ward Tarabai Park, Kolhapur - 416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr. Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur - 416005

Sub: Resignation From the post of Director

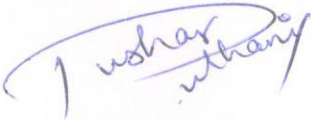
I TUSHAR SHANKARLAL DULHANI (DIN-08481134), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



TUSHAR SHANKARLAL DULHANI

DIN-08481134

R/O: Near Telephone Bhavan, 235/12/2, E- Ward Tarabai Park,
Kolhapur - 416003

SUJANDAS LAXMANDAS DULHANI

232/E-6, Tarabai Park, Near Telephone Bhavan, KarvirKolhapur -416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation from the post of Director

I SUJANDAS LAXMANDAS DULHANI (DIN-01810076), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully

Sujanisl
SUJANDAS LAXMANDAS DULHANI

DIN-01810076

R/O: 232/E-6, Tarabai Park, Near Telephone Bhavan,
Karvir Kolhapur – 416003

SHEVAKRAM LAXMANDAS DULHANI

RS.NO. 232/A/6A, Behind Venktesh Apartment, Tarabai Park, Kolhapur -416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur - 416005

Sub: Resignation from the post of Director

I SHEVAKRAM LAXMANDAS DULHANI (DIN-01810034), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



SHEVAKRAM LAXMANDAS DULHANI

DIN-01810034

R/O: RS.NO. 232/A/6A, Behind Venktesh Apartment,
Tarabai Park, Kolhapur - 416003

TEJAS MAHESH DULHANI

241/3, E Ward, Opp Maharani Lawn, Tarabai Park, karveer Kolhapur –416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation from the post of Director

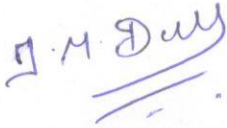
I TEJAS MAHESH DULHANI (DIN-09105109), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



TEJAS MAHESH DULHANI

DIN-09105109

R/O: 241/3, E Ward, Opp Maharani Lawn,
Tarabai Park, karveer Kolhapur – 416003

NIKHIL SHANKARLAL DULHANI

Dharmi Niwas Banglow, Near Telephone Bhavan, 235/12/2 E, E Ward Tarabai Park, Kolhapur - 416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur - 416005

Sub: Resignation From the post of Director

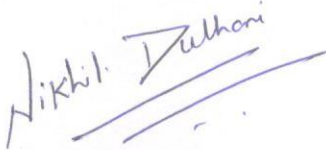
I NIKHIL SHANKARLAL DULHANI (DIN-06404473), appointed as a director of the company on 20/07/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



NIKHIL SHANKARLAL DULHANI

DIN-06404473

R/O: DHARMI NIWAS BANGLOW, NEAR TELEPHONE BHAVAN

235/12/2 E E WARD TARABAI PARK

KOLHAPUR- 416003

GULSHAN SHEVAKRAM DULHANI

232/6, E- Ward, Behind Venkatesh Apartment, TarabaiPark ,Kolhapur – 416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation From the post of Director

I GULSHAN SHEVAKRAM DULHANI (DIN-09105153), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



GULSHAN SHEVAKRAM DULHANI

DIN-09105153

R/O: 232/6, E- Ward, Behind Venkatesh Apartment,
Tarabai Park, Kolhapur – 416003

DINESH SHEVAKRAM DULHANI
232/E6, Tarabai Park, Behind Venkatesh Apartment, Kolhapur-416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation from the post of Director

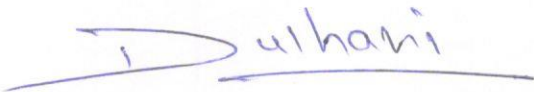
I DINESH SHEVAKRAM DULHANI (DIN-09104716), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



DINESH SHEVAKRAM DULHANI

DIN-09104716

R/O: 232/E6, Tarabai Park,
Behind Venkatesh Apartment,
Kolhapur – 416003

ANIL SAHIJRAM DULHANI

231/A, E Ward, Tarabai Park, Saraswati Apartment, Karvir Kolhapur – 416003

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation From the post of Director

I ANIL SAHIJRAM DULHANI (DIN-09105036), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



ANIL SAHIJRAM DULHANI

DIN-09105036

R/O: 231/A, E Ward, Tarabai Park,

Saraswati Apartment, Karvir

Kolhapur – 416003

AMAR SAHIJRAM DULHANI

231/A, E Ward, Tarabai Park, Saraswati Apartment, Karvir Kolhapur-416003.

Notice of Resignation

Date: 04/03/2023

To

THE BOARD OF DIRECTORS

SARASWATI SAREE DEPOT PRIVATE LIMITED

Saraswati saree depot, SR No.144/1 Manade mala

Nr.Tawade Hotel Gandhi Nagar Rd

Uchagaon, Kolhapur – 416005

Sub: Resignation from the post of Director

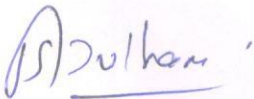
I AMAR SAHIJRAM DULHANI (DIN-09112015), appointed as a director of the company on 18/03/2021 do hereby wish to tender my resignation with immediate effect from the post of Director of Company due to personal reasons.

You are requested to take a note of the same and place the same in ensuing board meeting for consideration. Kindly relieve me from my duties as a director of a Company with immediate effect.

You are requested to intimate the ROC, in the matter.

Thanking You

Yours Faithfully



AMAR SAHIJRAM DULHANI

DIN- 09112015

R/O: 231/A, E Ward, Tarabai Park,
Saraswati Apartment, Karvir
Kolhapur – 416003