

To,
The Board of Directors,
M/s Khandelwal Extractions Limited,
51/47, Nayaganj,
Kanpur-208001

11th February, 2021

Sub: Resignation from the Post of Company Secretary

Dear Sir,

This is to inform you that I, Surabhi Pasari, hereby tender my resignation from the post of Company Secretary of M/s Khandelwal Extractions Limited due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 11th February, 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanking You.



Surabhi Pasari
(Company Secretary)
ACS: 38694