

14/10/2019

From:

Ms. Anuradha Kapur
A-212, First Floor
Shivalik, Malviya Nagar
New Delhi-110017

To

The Board of Directors,
JMT AUTO LIMITED
3-L S C POMPOSH ENCLAVE,
GURU NANAK MRKT,
OPP L.S.C MARKET,
NEW DELHI South Delhi -110048


Dear Sirs,

Sub: My Resignation from the office of the director of the company
(JMT AUTO LIMITED), CIN: L42274DL1997PLC270939

Due to certain personal and unavoidable circumstances, I hereby tender my resignation from the office of the director (Din: 01646928) of the company, (JMT AUTO LIMITED) with immediate effect.

I request you to kindly acknowledge the receipt of this resignation letter, place the letter of resignation in the next meeting of the board of directors of the Company and arrange to submit the requisite statutory intimation and forms with the office of Registrar of Companies, Delhi and Haryana (ROC) informing about cessation of my directorship and inform the same to me with copy of forms filed with ROC.

I thank the Board and wish the company and the Board of Directors a great success in all future endeavors.


Yours Sincerely,
Anuradha Kapur
Din No.: 01646928

Copy to
GAUTAM MALHOTRA
SANJAY TIKU
SANJAY CHHABRA
JOHN ERNEST FLINTHAM
ADITYA MALHOTRA
MONA BAHADUR
SANDEEP SINGH

Taken on record, as received,
on 18th October, 2019
For JMT AUTO Limited
Mona K Bahadur
Mona K Bahadur
Company Secretary 18/10/2019