

SURNIDHI INVESTMENT LTD

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Date: 31/10/2015

TO WHOMSOEVER IT MAY CONCERN

Pursuant to the provisions of Companies Act, 2013, read with rules made thereunder, this is to bring to your kind information that **Mr. Rishav Jaiswal (ACS : 38834), Company Secretary & Compliance Officer of the Company**, has resigned from the office w.e.f. **31st October, 2015** and in his place **Ms. Poonam (ACS : 34664)** has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. **2nd November, 2015**.

The same was accepted and taken on record by the Board Members of the Company at their Board Meeting held on **31st October, 2015**.