

Date : 19.07.2023

To,

Nidhan Commercial Co Limited

97, Park Street,

Kolkata: - 700016

Subject: -Resignation from the post of Company Secretary

Dear Sir,

Please accept this Letter as my formal resignation from the post of Company Secretary of M/s. Nidhan Commercial Co Limited, due to personal reasons.

I am serving herewith the suitable notice period subject to the adjustment leaves available in my account. I appreciate the opportunities for growth and development that you have provided to me during my tenure. I am thankful for your guidance and support along the way. Meanwhile I will handover the documents and work in hand to the concerned persons. I tried to give my 100% efforts.

Requesting you to kindly consider my resignation and provide your acceptance for the same.

Thanks & Regards,

Anand Lohia

Anand Lohia

Company Secretary