

Date : 14.07.2017

To

The Board of Directors,  
Swagtam Trading & Services Ltd.  
R-489, GF-A, New Rajinder Nagar,  
New Delhi - 110060

Dear Sir(s),

Sub: Resignation from the post of 'Company Secretary'

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary of the Company. I request the Board to relieve me from the duties of 'Company Secretary' with effect from 14th July, 2017, and arrange to submit the necessary forms with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

Sonia Kani

ACS : 36984