

RESIGNATION LETTER

To,

The Board of Directors
M/s .Haryana City Gas Distribution (Bhiwadi) Limited
Regd. Off.: 368/369, 3rd Floor, Basant Building,
Chaudhary Market, Sultanpur, New Delhi- 110030

Sub: Resignation Letter from the post of Independent director of the Company

Dear Sir/Ma'am,

I, Akhil Jain S/o Late Sh. Arun Kumar Jain R/o D-2401, Tower-B, Atal Chowk, The Vasundhra Grand, Sector-15, Vasundhra, Ghaziabad, Uttar Pradesh-201012, do hereby tender my resignation from the post of independent director of the Company as i have been appointed full time employment in above named company. Kindly accept this letter as my resignation with effect from 09th September, 2024 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully


(AKHIL JAIN)
DIN: 01893698

Date: 03/09/2024
Place: Gurgaon

