

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085

Telephone No. 9163723688; E-mail ID: contacts@ejectamarketing.com;

Website: www.ejectamarketing.com

May 25, 2018

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

Dear Sir/Madam,

Sub: Intimation regarding resignation of Company Secretary Mr. Saiyad Ali.

Our company received by post a resignation letter dated 4th May, 2018 from the erstwhile Company Secretary Mr. Saiyad Ali on 25th May, 2018. The board shall accept the resignation and thereby relieve Mr. Saiyad Ali of his duties.

This matter shall be brought up and ratified in the board meeting to be held on 30th May, 2018. A notice regarding the said board meeting has already been submitted to you on the 22nd May, 2018.

This is for your information & Records.

Thanking You,
Yours sincerely

For Ejecta Marketing Limited

Ruhini Kumar Chakraborty

Ruhini Chakraborty
Director

