

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E-mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 29TH January, 2020

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India

Dear Sir,

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 W.R.T. resignation of Independent Director

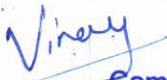
This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, that Mr. Manoj Kumar, Independent Director of the Company has resigned from the position of Director vide letter dated 28th January, 2020 with immediate effect.

Resignation Letter of Mr. Manoj Kumar is attached for your reference.

This is for your Information and records.

Thanking you,
For **Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer
Membership No. A46658

Place: New Delhi

Dated: 28.01.2020

To,
The Board of Directors
Shantnu Investments (India) Limited
DSC-319, DLF South Court, Saket,
New Delhi-110017

Sub: Resignation from the position of Independent Director of the company.

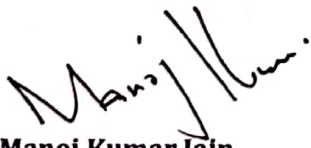
Dear Sir/Madam,

I, **Manoj Kumar Jain**, S/o Shri Raj Kumar, R/o 95-B, 1st Floor, DDA Flats, Shivam Enclave, Delhi-110095 due to personal and unavoidable circumstances, hereby tender my resignation from the Independent Directorship of the Company w.e.f 28th January 2020. Kindly accept this letter as my resignation from the post of Independent Director of Shantnu Investments (India) Limited, **CIN No:- L65993DL1973PLC006795** 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 sincerely,



Manoj Kumar Jain

DIN No:- 01657817

R/o:- 95-B, 1st Floor, DDA Flats,
Shivam Enclave, Delhi-110095