

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: 06th February, 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. Bharat Bhushan Mithal, Independent Director of the Company has resigned from the position of Director vide resignation letter dated 04th February, 2020 with immediate effect, received by the Company on 05.02.2020.

Resignation Letter of Mr. Bharat Bhushan Mithal is attached for your reference.

This is for your Information and records.

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

For **SHANTNU INVESTMENTS (INDIA) LTD.**



Vinay Anand Company Secretary
Company Secretary & Compliance Officer
Membership No. A46658

Place: New Delhi

Dated: 04.02.2020

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, **Bharat Bhushan Mithal**, R/o D-157, Sector-40, Noida-201303 due to personal and unavoidable circumstances, hereby tender my resignation from the Independent Directorship of the Company w.e.f 4th February, 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,

Bharat Bhushan Mithal

DIN No.: 01451033

R/o:- D-157, Sector-40, Noida-201303

For SHANTNU INVESTMENTS (INDIA) LTD.
Director's Authorised Signatory

Received on
05.02.2020