

Date: 24.06.2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

SUB: INTIMATION OF RESIGNATION OF CHIEF FINANCIAL OFFICER, AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. (SCRIP CODE: 539560)

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that due to personal circumstances and Ill health Ms. Heena Arya has tendered her resignation from the post of Chief Financial Officer w.e.f. 24.06.2020.

You are requested to take the above on your records and acknowledge the same.

FOR ABHIJIT TRADING CO. LIMITED

For ABHIJIT TRADING COMPANY LTD


Director/Authorised Signatory

VIRENDRA JAIN
MANAGING DIRECTOR
(DIN: 00530078)
Place: Delhi