

Date: 31.10.2019

To  
The Board of Directors  
Fortune Industrial Resources Limited  
25, Bazar Lane, Bengali  
Market, New Delhi-110001

Subject.: Resignation from the post of Company Secretary of your Company


Dear Sir,

Due to some Personal Reasons, I am submitting my resignation from the post of Company Secretary with effect from 31<sup>st</sup> October, 2019. I request to the Board to relive me from the post of Company Secretary of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of registrar of Companies & other authorities, accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

  
Deepak K Jha  
Company Secretary  
M.No.: 9678

Received  
Vicky Kumari  
Dated - 31/10/2019