



loveneet handa &lt;cshanda.associates@gmail.com&gt;

**Acknowledgement of Resignation//Arshiya Limited (Under CIRP)**

2 messages

**Pankaj Mahajan RP** <cirp.arshyalimited@gmail.com>

18 February 2026 at 18:06

To: ved prakash &lt;Vpjaplot@gmail.com&gt;

Cc: pankaj &lt;pankaj@acgasso.com&gt;, shishpal rawat &lt;shishpal@acgasso.com&gt;, "loveneet@lhacorp.in" &lt;loveneet@lhacorp.in&gt;, "cshanda.associates@gmail.com" &lt;cshanda.associates@gmail.com&gt;

**Dear****Mr. Ved Parkash ji  
(DIN 02988628)**

This is with reference to your resignation letter dated 04 September 2024, tendering your resignation from the position of Independent Director of Arshiya Limited.

At the outset, we acknowledge receipt of your resignation.

You may kindly note that Arshiya Limited was admitted into Corporate Insolvency Resolution Process (CIRP) by the Hon'ble National Company Law Tribunal (NCLT) under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"). In terms of Section 17 of the IBC, upon commencement of CIRP, the powers of the Board of Directors stood suspended and were vested in the Resolution Professional. Accordingly, during the CIRP period, the Company is managed by the Resolution Professional.

Further, due to the statutory and procedural requirements applicable during CIRP, the Company was not in a position to formally take note of or process your resignation at that time.

Now, in my capacity as the Resolution Professional of Arshiya Limited, the Company hereby takes note of and acknowledges your resignation. Accordingly, your resignation is taken on record with effect from the current date i.e. 18th February, 2026.

We trust that you understand the circumstances and statutory framework applicable to the Company. We also request your continued cooperation, as and when required, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

You are requested to kindly acknowledge receipt of this email and confirm the same, so that the necessary filings with the Stock Exchanges and the Registrar of Companies (ROC) can be made in due course.

With Regards,

For and on behalf of

**Pankaj Mahajan****Resolution Professional of M/s. Arshiya Limited (In CIRP)****IBBI Registration No.: IBBI/IPA-001/IP-P00836/2017-18/11420****AFA number: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026****Address: H-223, DLF Capital Greens, 15, Shivaji Marg, Delhi-110015****ved prakash** <vpjaplot@gmail.com>

21 February 2026 at 15:28

To: Pankaj Mahajan RP &lt;cirp.arshyalimited@gmail.com&gt;

Cc: pankaj &lt;pankaj@acgasso.com&gt;, shishpal rawat &lt;shishpal@acgasso.com&gt;, "loveneet@lhacorp.in" &lt;loveneet@lhacorp.in&gt;, "cshanda.associates@gmail.com" &lt;cshanda.associates@gmail.com&gt;

thanks sir.i confirm and acknowledge the same.ved prakash.

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