

Date: 18<sup>th</sup> March, 2026

To,

**The Board of Directors,  
Clear Secured Services Limited  
14B/4, Ground Floor, Plot -14A/14B,  
New Sion CHS, Swami Vallanbhdas Marg,  
Road No 24, Sindhi Colony, Sion,  
Mumbai, Maharashtra, India, 400022**

**Sub: Resignation from the position of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Clear Secured Services Limited due to personal preoccupations and a desire to explore new professional growth opportunities. My last working day will be 31<sup>st</sup> May, 2026 as Company Secretary and Compliance Officer.

I request you to kindly accept my resignation and relive me as a Company Secretary and Compliance Officer on 31<sup>st</sup> May, 2026.

I will continue to work with the same level of dedication during my notice period, ensuring the transfer of all my knowledge and responsibilities within the organization. It has been an honour and privilege to work with you and Clear Secured Services Limited. Thanks for this great enriching experience.

I take this opportunity to thank you and the management of Clear Secured Services Limited for their invaluable guidance and support during my tenure.

Thanking You,  
Yours Sincerely,



**Apurva Mishra**