

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co

Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co

To,

May 31, 2024

The Board of Directors
M/s. Giriraj Civil Developers Limited
Office No. 006/A Wing, Ground Floor,
Western Edge-2 Premises Co-op. Society Limited,
Western Express Highway,
Borivali (East), Mumbai – 400066

Dear Sir/ Madam,

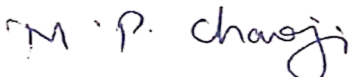
Subject: Resignation from the Post of Company Secretary cum Compliance Officer (KMP) of M/s. Giriraj Civil Developers Limited

I, Mamta Prasad Chaoji, due to personal reasons, hereby tender my resignation from the post of Company Secretary cum Compliance Officer (KMP) of M/s. Giriraj Civil Developers Limited with immediate effect i.e., May 31, 2024.

Kindly arrange to submit the necessary forms with the office of Registrar of Companies, Maharashtra, accordingly.

Kindly acknowledge the receipt.

Yours truly,



CS Mamta Prasad Chaoji
204, Raju Apartment,
Navghar, Samarth Ramdas Nagar,
Vasai Road (East) – 401202
Maharashtra, India

Mob. No. 9967358147

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