



Rajesh Tarpara <rctarpara@gmail.com>

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**Re: CFO & Company Secretary**

1 message

**Nilesh Patel** <ndpatel2@yahoo.com>

To: info@infiniumparmacem.com

Cc: Rajesh Tarpara <rctarpara@gmail.com>

28 October 21

Dear sir

I Nilesh Patel, hereby give my consent to act  
as Company Secretary and CFO of infinium pharmacem Limited from 20th November 2023 pursuant to provisions of Companies Act 2013 (Act) and  
that I am not disqualified to become a company secretary under the Act.

Regards,

(CS) Nilesh Patel

9909900278



Corporate Office Address :  
Suite # 205, Sigma Prime,  
Nr. Sardar Patel Statue  
Vallabh Vidhyanagar-388120,  
Gujarat, India.  
+91-2692-238849, 238850, 297446  
www.infiniumparmacem.com

R.O. & Factory Address :  
Plot No. 37-38-39, GIDC Sojitra,  
Dist. Anand-387240, Gujarat, India  
Tel/fax : +91-2697-234987, 296000  
CIN NO : U24231GJ2003PLC043218

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Iodine Derivatives  
since 2003



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## Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

1 message

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**Vrunda Patel** <vrundapatel59@gmail.com>

Wed, Oct 18, 2023 at 9:03 AM

To: info@infiniumpharmachem.com

Cc: export@infiniumpharmachem.com, production@infiniumpharmachem.com

Dear Sanjay Sir,

This is to inform you that I, Vrunda Patel, hereby tender my resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company as I am now settling in Canada. Request you to kindly consider this resignation with effect from November 18, 2023.

Thank you for your generous support throughout my journey in Infinium Pharmachem Limited. I am so grateful for the mentoring and guidance I have received from you, Mitesh Sir and Pravin Sir and the opportunities for learning, growth and advancement that have been provided to me.

Further, request you to kindly accept my resignation and kindly arrange to submit the necessary e-form(s) with the office of the Registrar of Companies, Ahmedabad in this regard.

I appreciate your support and understanding.

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Thanks & Regards

CS Vrunda Patel

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