

# Shailja Dubey

Date: 5<sup>th</sup> September, 2026

To  
The Board of Directors,  
**Ken Enterprises Limited**  
9/621 Industrial Estate near Kalyan Kendra,  
Ichalkaranji, Pune- 416115

**Subject: Resignation from the Post of Company Secretary**

I, Shailja Dubey, holding Membership No. ACS-A39497, hereby tender my resignation from the position of Company Secretary of **Ken Enterprises Limited**, on account of personal reasons.

I request the Board of Directors to kindly relieve me from my duties as Company Secretary with effect from 5<sup>th</sup> September, 2026, and to arrange for the necessary filings with the Registrar of Companies in this regard.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,

**Shailja Dubey**  
**Company Secretary**  
**M. No. ACS- A39497**