



**Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)**  
**Factory Address : Survey No. 110/1/13-14 & 11-12, Amli Village, 66 K.V.A. Road, Opp. Lane to Silvassa**  
**Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230**  
**Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in**  
**CIN : L25209MH2008PLC180484**

**Encl:** as above

## राजीनामा पत्र

Jitesh Patel <jiteshpatel9275@gmail.com>

Wed 2023-02-15 16:34

To: kshitijpolylinesilvassa@gmail.com <kshitijpolylinesilvassa@gmail.com>

Cc: kshitijacc@gmail.com <kshitijacc@gmail.com>; Kshitij123@hotmail.com <Kshitij123@hotmail.com>

📎 2 attachments (86 KB)

IDDB-NR-202205-0426821676456352\_registration\_certificate.pdf;

jitesh\_mathurbhai\_patel1676456046\_subscription\_invoice.pdf;

As per Section 149 6 of the Companies Act,2013 , **a director may resign from his office by giving a due notice to the company** and the board shall take note of it and intimate the same to the Register of companies. The Board shall also place the fact of such resignation in the next meeting.

Date: 15—2—2023 To The Board of Directors [Kshitij Polyline Ltd the ]  
[Address**Kshitij Polyline Limited**

### Factory Address:

Address: Survey No 110/1/13-14&11-12,Ambli  
Village,66 k.V.A.Road, opplane to SMC  
Silvassa,(U.T)of Dadra Nagar Haveli And Nagar  
Haveli And Daman And Diu -396230  
Tel No:0260 2992491.

### Head Office Address:

8, Sona Udyog, Parsi Panchayat Road, Andheri  
(East), Mumbai - 400069, Maharashtra, India.  
Tel No. - +91-22-42234122

Website :- [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)———] Sub: Resignation Letter **Dear Sir/Madam, I, Jitesh Mathurbhai Patel ————— R/o D7/4 Bhadrannagar svroad malad west Mumbai 400064**

—————,Unfortunately, I must step down from my corporate directing post due to confidential and unavoidable circumstances.

Date: ——15/2/2023—— To The Board of Directors [Name of the Company]  
[AddressAddress**Kshitij Polyline Limited**

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Website :- [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)—] Sub: Resignation Letter Dear Sir/Madam,  
I, Jitesh M Patel — R/o D 7/4 Bhadrannagar svroad Malad West  
Mumbai 400064. —, Unfortunately, I must  
step down from my corporate directing post due to confidential and unavoidable  
circumstances. Please accept this letter as my resignation and let go of my duties.  
Please confirm receipt of this letter and go through the necessary procedures at  
the Registrar of Companies' office..  
Thanking You, Yours Faithfully Jitesh M patel DIN: 9481398—