

PALASH SECURITIES LIMITED

CIN - L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121

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PSL/SE/2019-20/45

26th February, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : PALASHSECU

Dear Sirs,

Ref : Submission of Confirmation Letter for no material reason for resignation of Mr. Chhedi Lal Agarwal from the Board of Allahabad Canning Limited, Wholly Owned Subsidiary of the Company

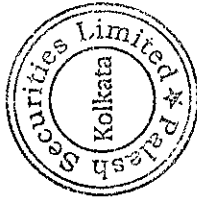
This is in continuation to our letter dated 25th February, 2020, on the captioned subject and as requested, we enclose herewith the confirmation provided by Mr Chhedi Lal Agarwal, Director that there are no material reasons for his resignation from the Board of Wholly Owned Subsidiary of the Company namely M/s Allahabad Canning Limited.

We hope, the above suffice your requirements.

Thanking you,

Yours faithfully,
For Palash Securities Limited


Mayuri Raja
Company Secretary
Membership No-26022



Encl: a/a

CHHEDI LAL AGARWAL

To
The Board of Directors
Allahabad Canning Limited
Corporate Office
9/1 R.N Mukherjee Road
Kolkata-700001

Sub: Confirmation for no material reason for resignation from Board of Directors of the Company

Dear Sirs,

Further to my letter of resignation dated 7th February, 2020, I hereby confirm that there is no material reason for my resignation from Board of Directors of the Company, other than those provided in the said letter of resignation.

Thanking you,

Yours faithfully


Chhedi Lal Agarwal