

Date: 02.10.2024

To

Board of Directors

RAJGOR CASTOR DERIVATIVES LIMITED

1118, Fortune Business Hub, Nr. Satyamev Elysium,
Science city road, Sola, Ahmedabad, Daskroi,
Gujarat, India, 380060

Sub: Notice of Resignation from the Directorship (Non-executive Independent) of the Company

Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Gujarat under intimation to me by filing the necessary form as contemplated under the applicable provisions of the Companies Act, 2013 along with the applicable rules.

Thanking You,
Yours sincerely,



Shivangi Gajjar

Director

DIN: 07243790

Date: 02.10.2024

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