

Date: 05/03/2021

To
The Board of Directors
CKP LEISURE LIMITED
SHOP NO. 3, SECOND FLOOR, XTH CENTRAL MALL NEAR DMART
MAHAVIR NAGAR, KANDIVALI WEST
MUMBAI - 400067.

Sub: Resignation from the post of Company Secretary of CKP Leisure Limited

Dear Sirs,

This is to inform you that I, Heta Mahesh Vashi, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Maharashtra, Mumbai to give the effect of this resignation.

Thanking You.

Yours truly,



Heta Mahesh Vashi
Company Secretary & Compliance Officer
Membership No. A34944