

Date: 08/10/2020

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 Directorship

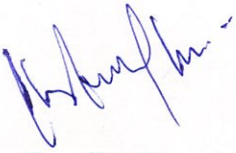
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, Mumbai, accordingly.

Thanking You.

Yours Faithfully,



Shradha Dhanda

DIN: 07840687