

# NIRAJ PRAKASH KHETAN

1B, Black Burn Lane,  
Kolkata - 700012

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**Date: 27.07.2015**

To  
The Board of Directors  
**CMS FINVEST LIMITED**  
10 Princep Street  
2<sup>nd</sup> Floor  
Kolkata - 700072

Dear Sir,

**Sub : Resignation from the office of Director**

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Director/Managing Director of the Company. I request the Board of Directors to relieve me from the duties of Director with effect from 27/07/2015.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata and other concerned authorities to that effect.

Thanking you,  
Yours Sincerely



**(NIRAJ PRAKASH KHETAN)**  
**(DIN 00193979)**