To, The Board of Directors, Available Finance Limited Agarwal House, Ground Floor, 5 Yeshwant Colony, , Indore- 452003, M.P

## <u>Subject: Notice of resignation from the post of Chief Executive Officer (KMP) of the Company</u>

Dear Sir,

l, Mr. Yogendra Narsingh Shukla, R/o, 202, Tirth Appartment, Near Rani Sati Temple, City Area Road, Surat, 395007 (Gujarat), due to my personal unavoidable circumstances, tender my resignation with Immediate effect from the post of Chief Executive Officer under the category of Key Managerial Personnel of the Company Kindly accept this Resignation Letter & relieve me of my duties as per company norms.

During the period of my association with the Company, I have learned & gained useful experiences.

I take this opportunity to thank our Board of Directors, friends & colleagues for their support and guidance from time to time during the tenure of my association with the Company.

Kindly acknowledge the receipt of this notice of resignation.

Thanking You!

Yours Faithfully,

(Yogendra Narsingh Shukla ) Chief Executive Officer PAN:- AHHPS3478E 02, Tirth Appartment, Near Rani Sati Temple, City Area Road, Surat

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