

Date: 09.09.2024

To,  
The Board of Directors  
Fortune Industrial Resources Limited  
25, Bazar Lane, Bengali Market  
New Delhi-110001

Sub: Resignation from the Post of Company Secretary

Sir,

I am submitting my resignation from the post of Company Secretary with effect from 09th September, 2024. I request the Board to relieve me from the post of Company Secretary of the Company with effect from 09th September, 2024.

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

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours Faithfully



**Bharti**

**Membership No.-34492**