

To,

Date: 14/09/2023

The Board of Directors,  
Chaudhary Timber Industries Private Limited  
RZ-20, Amar Colony, Main Rohtak Road,  
Nangloi, New Delhi – 110041

**Sub: Resignation Letter from the Post of Additional Director of the Company**

Dear Sir,

This letter is in reference with the subject matter cited above, the Company in its board meeting held on 10<sup>th</sup> March, 2023 has appointed me as an Additional director of the Chaudhary Timber Industries Private Limited (CTIPL) and are required to be regularized by the members in ensuing Annual General meeting of the Company.

Due to some personal and unavoidable circumstances, I will not be able to continue my directorship and do hereby tender my resignation from the post of Additional Director of the company effective from 30<sup>th</sup> September, 2023 at the close of business hours.

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

Thanking you.



**Manish Nijhawan**  
**DIN: 01102236**  
**Additional Director**  
**222, Bhera Enclave, Paschim Vihar,**  
**West Delhi – 110087**

**Date: 14/09/2023**  
**Place: Delhi**

Accepted.  
For Chaudhary Timber Indus. Pvt. Ltd.  
G/S

Director

Date → 28/09/2023  
Place → Delhi