

Dated 15th February, 2021

To
The Board of Directors
Almondz Global Infra Consultant Limited
F33/3, Okhla Industrial Area, Phase II
New Delhi - 110020

Subject: Notice for resignation from the position as Whole Time Director at Almondz Global Infra Consultant Limited

Dear Sirs,
Please accept this letter as formal notification that I am leaving my position as Whole Time Director at Almondz Global Infra Consultant Limited, on 15 February 2021.

I appreciate the opportunities you gave me during my tenure at Almondz Global Infra Consultant Limited. It has been a pleasure working with Almondz Group for the last 100 months.

Please let me know what assistance I can extend during the notice period. I wish the company the very best going forward.

Thanking you,

Regards

V K Giri
BE(Civil), ME(Struc.), EMIB, MBA(Fin),
MIE, CE, MIRC, FICA,
Director
Almondz Global Infra – Consultant Limited (AGICL)
(A Wholly Owned Subsidiary of Almondz Global Securities Limited (AGSL))
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