



Date : 25<sup>th</sup> January, 2024.

**INFORMATION REGARDING RESIGNATION OF DIRECTOR**

Pursuant to the Section 168 of Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, it is hereby being apprised that our Director Mr. Manik Chandra, DIN: 09679787 has resigned from the Board of the Company with effect from 20<sup>th</sup> January, 2024.

For Saahaj Milk Producer Company Limited

Varun Verma  
Company Secretary



**SAHAJ MILK PRODUCER COMPANY LIMITED**

रजिस्टर्ड कार्यालय : क्रॉस रोड्स मॉल, द्वितीय तल, प्लॉट नं. 5 व 6, सेक्टर-13, आवास विकास कॉलोनी,  
सिकन्दरा योजना, सिकन्दरा-बोदला रोड, आगरा-282007, उत्तर प्रदेश, भारत

दूरभाष : 0562-6623300, ईमेल : [info@saahajmilk.com](mailto:info@saahajmilk.com), वेबसाइट : [www.saahajmilk.com](http://www.saahajmilk.com), सिन U01403UP2014PTC066595

Registered Office : Cross Roads Mall, 2nd Floor, Plot No. 5 & 6, Sector-13, Avas Vikas Colony,  
Sikandra Yojna, Sikandra-Bodla Road, Agra-282007, Uttar Pradesh, India

Ph. No.: 0562-6623300, email: [info@saahajmilk.com](mailto:info@saahajmilk.com), Website : [www.saahajmilk.com](http://www.saahajmilk.com), CIN No. U01403UP2014PTC066595