



VINJEY

Optimal Solutions for Phenomenal Differentiation

Acknowledgement for Resignation Letter

Date: 28-Oct-2020

CREF: Years\FY2020_21\MCA\Filings\Event\DirResign\Ack

To,

N.B. Shreehari,
No. 522/547, First Floor,
7th Main, 11th Cross,
Near Avalahalli BDA Layout,
2nd Phase Girinagar,
Bengaluru – 560085.

Dear Shreehari,

Sub: With reference to letter dated 28-Oct-2020 from in relation with Resignation from the position of Director

I am in receipt of your resignation letter dated 28-Oct-2020. We appreciate services provided by you over the years in various positions held with the Company.

I am accepting your resignation tentatively subject to approval of the Members of Board. We will have the same proposed to the Board of Directors at their next meeting. I will also make necessary arrangement to have such meeting convened.

Kindly treat this letter as an acknowledgement for receipt of your resignation letter.

For VINJEY Software Systems Private Limited.,

A. Vinoth Kumar
Managing Director
DIN: 02115608

VINJEY Software Systems Private Limited

429, 1st Floor, 12th Cross, WOC Road, Mahalakshmpuram, Bengaluru-560 086

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CIN : U72200KA2004PTC033636