

# **MANSOON TRADING COMPANY LIMITED**

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001.  
CIN : L99999MH1985PLC035905

1<sup>st</sup> October, 2019

**Deputy General Manager**  
**Listing Compliance**  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 512303**

**Subject : Resignation of Mr. Rohit Kothari (DIN-00054811) from the Directorship of the Company**

This is to inform you that Mr. Rohit Kothari (DIN-00054811) has resigned from the Directorship of the Company with effect from 1<sup>st</sup> October, 2019. The copy of the resignation letter received from Mr. Rohit Kothari is enclosed herewith

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **MANSOON TRADING COMPANY LIMITED**



P. K. Jajodia  
Director  
(DIN - 00376220)



## ROHIT KOTHARI

Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai - 400 026, India

### RESIGNATION LETTER

1<sup>st</sup> October, 2019

To,  
The Board of Directors,  
Mansoon Trading Company Ltd  
Commerce House, 4<sup>th</sup> Floor,  
3, Currimbhoy Road,  
Ballard Estate,  
Mumbai 400 001

Sub: Resignation from the position of Director (Category: Non-Executive Non-Independent Director) in Mansoon Trading Company Ltd

Ref: - Name: Mr. Rohit Kothari, Din: 00054811

Dear Sir/Madam,

I hereby tender my resignation from the position of Director (Category: Non-Executive & Non-Independent Director) in Mansoon Trading Company Ltd with effect from close of business hours of 1<sup>st</sup> October, 2019 due to personal and unavoidable circumstances. I would like to state that as I have some personal commitments and priorities it will not be possible to devote proper time to discharge the duties of Non-Executive & Non-Independent Director of the Company.

Thus in view thereof I write to you to tender my resignation as a Non-Executive & Non-Independent Director of the Company with effect from close of business hours of 1<sup>st</sup> October, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you,



Mr. Rohit Kothari  
(Non-Executive & Non-Independent Director)  
Din: 00054811  
Place: Mumbai