

Dated: 20.08.2022

To,

CMD  
CJ Darcl Logistics Ltd  
Hisar, Haryana, 125001

Reg: Resignation from the Independent Directorship of the Company.

Dear Sir,

I am thankful to you for giving me the opportunity to be associated with your Company as an Independent Director. It has enriched me a lot for which I feel very much obliged.

Though I would have loved to continue our association, due to some personal reasons, I am unable to continue further. I therefore, resign from the Independent Directorship of the Company with immediate effect.

You are requested to kindly accept my resignation. I wish Good Luck to You and Your Company.

Yours Sincerely,



(Sachchida Nand Agrawal)  
DIN: 08194608

C/- Mr. Apoorva Kumar, Company Secretary, CJ Darcl