

SUMAN AGRAWAL

E-112 Sadabhar Block, Pawan Suth Marg Rampath,
Shyam Nagar, Jaipur-302019

Dated: 24.10.2024

To,

The Board of Directors,
Beekay Niryat Limited
111, Signature Tower, DC-2
Lal Kothi Scheme, Tonk Road
Jaipur- 302015

Subject: Resignation from the position of Chief Financial Officer of the Company.

Dear Sir/Ma'am,

I hereby tendered my resignation from the position of Chief Financial Officer of the Company due to preoccupation with effect from **24th October, 2024**.

I request the board to accept my resignation from the post of Chief Financial Officer and relieve me from the duties of Chief Financial Officer of the company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

Yours Faithfully,

Suman Agrawal

Suman Agrawal
(CFO)

*Received and accepted
on 24/10/2024*

Vasha Roy

