



# VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

29<sup>th</sup> March 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
Scrip Code: 973247

**Sub: Intimation of Resignation of Director of the Company.**

**Ref: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**Dear Sir,**

With reference to the above and in compliance with Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Suhani Jain, (DIN: 08559224) has tendered her resignation as Director of the Company w.e.f. 29<sup>th</sup> March 2023.

Ms. Suhani Jain (DIN: 08559224) through her resignation letter has also confirmed that, there are no other material reasons for his resignation other than those provided in her resignation letter dated 29<sup>th</sup> March 2023.

Please find enclosed the resignation letter received from Ms. Suhani Jain.

We request the exchange to take this information on your record.

Yours sincerely,

**For Varanasi Sangam Expressway Private Limited**

**Chirag Gandhi**  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS55452

29<sup>th</sup> March, 2023

To,  
Board of Directors  
Varanasi Sangam Expressway Private Limited  
GR House, Hiran Magri, Sector 11,  
Udaipur, Rajasthan- 313001, India

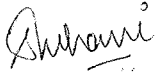
**Sub: Resignation from the Directorship of the Company**

Dear Sir,

Due to personal reasons, I hereby tender my resignation from Directorship of the Company. Kindly accept this letter as my resignation from the post of Director of Varanasi Sangam Expressway Private Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations with Registrar of Companies and Stock Exchange accordingly.

Yours sincerely,



Suhani Jain  
DIN: 08559224