

**YOGESH JANI**

36/B, Sharda Society, Near Bhimath Mahadev, Paldi, Ahmedabad – 380007

**Date:** September 15, 2020

To  
The Board of Directors  
**The Sandesh Limited,**  
Sandesh Bhavan, Lad Society Road,  
B/H Vastrapur Gam, P.O. Bodakdev,  
Ahmedabad – 380054

**Re.: Resignation**

Dear Sir,

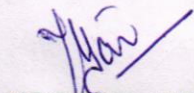
Due to my pre-occupation elsewhere, I am not in a position to devote my full time to the affairs of the Company. Accordingly, I am submitting my resignation as a whole time director of the Company with effect from September 15, 2020.

Kindly acknowledge the receipt and arrange to submit the necessary form with the office of the Registrar of Companies, Gujarat accordingly.

I wish the Board Members and the Company continued success.

Thanking you,

Yours faithfully,



**YOGESH JANI**  
**DIN: 06495782**