cs@satyamicrocapital.com

From:

Mukul Jaiswal < mukuljaiswal 72@gmail.com>

Sent:

20 September 2021 17:55

To:

cs@satyamicrocapital.com

Cc:

surekha marandi; Mohan C.P.; Saneesh Singh; Sanjay Gandhi; Naveen Surya; Taejun

Shin; Ratnesh Tiwari; Vivek Tiwari

Subject:

Re: FW: Board Meeting 20th Sep-21 @2PM

Categories:

Red Category

CAUTION: This email is from an external source. Exercise caution when opening attachments or clicking links.

To,

The Board of Directors,

This is to intimate that due to my other professional engagements, I am no longer in a position to continue as Independent Director and chairman of the audit committee of Satya Micro capital Ltd.

With best Wishes

Mukul Jaiswal

On Mon, Sep 20, 2021 at 11:56 AM < cs@satyamicrocapital.com > wrote: