## MARBLE FINVEST LIMITED

Regd. Office: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285 Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

## **ONLINE SUBMISSION**

Ref No. Marble/SE/2021-22 Dated: 06/10/2021

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098

Subject:

Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation for Resignation of Company Secretary.

Dear Sir

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, the Company inform you that Company has received resignation of Mr. Abhay Sharma, Company Secretary and Compliance officer of the Company w.e.f. 06/10/2021.

This is for your information and record. Thanking you, Sincerely Yours

For Marble Finvest Limited

**KAMAL JEET** 

(Whole Time Director & CFO)

Dated: 06.10.2021

To
The Board of Directors,
M/s. Marble Finvest Limited
Plot No. 78, Industrial Area,
Phase 1, Chandigarh-160002

R/Sirs/Madam,

## Subject: Resignation from the Post of Company Secretary.

Please accept this letter as my formal resignation from my position as Company Secretary & Compliance officer at Marble Finvest Limited., w.e.f. 06.10.2021.

I appreciate the experience and growth opportunities I have gained while working with you. I wish you and the Company continued success.

Yours truly,

Abhay Sharma

Company Secretary

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