

**CHANDANA**  
60, RAKAGALI GANGASHAHAR.,  
WARD NO.19, GANGASHAHAR, BIKANER 334401,  
Rajasthan, INDIA

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Date: 07th February, 2015

To  
The Board of Directors  
**Birdhi Chand Pannalal Agencies Ltd**  
3 Satnarayan Temple, Road,  
1st Floor, Room No- 3, Howrah  
West Bengal, 700012.

**Sub: Resignation from the position of Director**

Madam / Sir,

Due to pre-occupation with my other business activities, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation with effect from 14.02.2015 from the post of Director of Birdhi Chand Pannalal Agencies Ltd, and relieve me of my duties.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You

Yours Faithfully,

*Chandana Chopra*  
(CHANDANA)  
DIN: 06679488

**CHANDANA**  
60, RAKAGALI GANGASHAHAR.,  
WARD NO.19, GANGASHAHAR, BIKANER 334401,  
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To,  
**GOVERNMENT OF INDIA**  
**The Registrar of Companies**  
Nizam Palace,  
2nd MSO Building  
2nd Floor, 234/4, A.J.C.B. Road  
Kolkata - 700020

**SUB: Resignation from Directorship of 'Birdhi Chand Pannalal Agencies Ltd'**

**CIN: L51909WB1985PLC186698**

Madam/Sir,

I, CHANDANA, Director (DIN 06679488) of Birdhi Chand Pannalal Agencies Ltd having CIN L51909WB1985PLC186698 incorporated on 26/08/1985 under the Companies Act, 1956 resign from the Company due to pre occupancy with other matters and due to non availability of time I will not be able to manage the business and will not be able to give proper attention to the Company's transactions.

I am filing my resignation under section 168 of the Companies Act, 2013. You are requested to take on your record my resignation.

Please acknowledge and take on record the above.

Thanking you

Yours Faithfully,

*Chandana Chopra*  
(CHANDANA)  
DIN: 06679488  
CC:

**Birdhi Chand Pannalal Agencies Ltd**  
3 Satnarayan Temple, Road,  
1st Floor, Room No- 3, Howrah  
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