The Chairman Jumbo Finnest Ho, Ti Laknogas Jaiper. Alegar Sir take me on your Board as Independent Director for which I am so abliged. Unjoythrately due to my wige's health as also being on the wrong Side of age of 78 years I feel ? will not be able to devote quality time on the Books. I therefore pray to accept my resignation forthwith With Kind regards yone forthywly Jaipur Ckumaraingh Baghel) Dated: 19.10.2019 To, The Chairman and Board of Directors, Jumbo Finvest (India) Limited 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar, Jaipur, Rajasthan-302004

Subject: Resignation from the Directorship of the company.

Dear Sir,

I would like to inform you that since my physical presence is very much essentially required in my family to visit Dehradun & my native place Uttarakhand frequently, I will not be able to continue my services with JFIL for further period, hence I tender my resignation.

I request you to please accept my resignation & relieve me from the services of JFIL with effect from 31.10.2019.

I thank you very much for giving me an opportunity to work with the company & the Experience gained will go a Long way in my life. I enjoyed working with JFIL & I express my hearty thanks to "Team Jumbo".

My best wishes to One & All at Jumbo Finvest (India) Limited.

With warm regards,

Yours Sincerely,

(G S Rana

DHN 08247183

Received as an 14/11/2019

Scanned by CamScanner



Resignation - severe health problem

prakash asudani <asudanip@gmail.com> To: cspriyanka.jfil@gmail.com 23 November 2019 at 10:52

In view of severe cardiac and other health problems, I am unable to work as Independent Director in Jumbo Finvest (India) Ltd. I,therefore,tender my resignation as Independent Director of the Company.Kindly do the needful in the matter. I wish that the Company may grow more with prosperity and bright future. Thanks and Regards.

PRAKASH ASUDANI

or sidelasth 123/11/12

Date: 9 December 2019

Tα

The Board of Directors

Jumbo Finvest India Ltd

Jaipur

Subject: Resignation from the office of Director of the Company

Dear Sir,

Due to personal and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company and hereby tender my resignation from the office of the Director of the Jumbo Finvest India Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record

Thanking You.

Yours truly,

Arjun Dan Ratnoo 9/12/20/9

Director

Accepted harth 12/2019