

3-07-2019

To.

The Chairman

Jumbo Finwest Ltd,

Tilaknagar

Jaipur.


Dear Sir,

You were very kind enough to take me on your Board as Independent Director for which I am so obliged.

Unfortunately due to my wife's health as also being on the wrong side of age of 78 years I feel I will not be able to devote quality time on the Board. I therefore pray to accept my resignation forthwith.  
With kind regards.

Yours faithfully

Jaipur

  
Kumar Singh Baghel

03-07-2019

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".

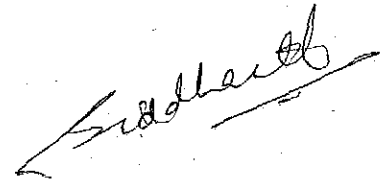
My best wishes to One & All at Jumbo Finvest (India) Limited.

With warm regards,

Yours Sincerely,

  
(G S Rana)

DIN 08247183



Received as on  
14/11/2019

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**Resignation - severe health problem**

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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

OK  
Siddhant  
23/11/19

Date: 9 December 2019

To

The Board of Directors

Jumbo Finvest India Ltd

Jaipur

**Subject: Resignation from the office of Director of the Company**

Dear Sir,

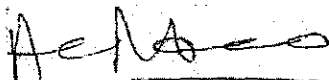
Due to personal and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company and hereby tender my resignation from the office of the Director of the Jumbo Finvest India Limited with immediate effect and request that a notice of my resignation letter be given to 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 9/12/2019

Director

Accepted

Siddharth  
09/12/2019

Date: 22/04/2024

To,  
The Board of Directors

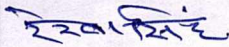
**JUMBO FINVEST (INDIA) LIMITED**  
**REG.OFFICE:- 102, Kanchan Apartment, Opp. L.B.S College,**  
**Tilak Nagar, Jaipur- 302004, Rajasthan**

**Subject: Resignation from the post of Director**

Dear Sir,

I, Rekha Singh (DIN No: 02378877) do hereby tender my resignation from the Board of Directors of the company with immediate effect due to personal reason.

Thanking You,



**Rekha Singh**  
**(Director)**  
**DIN No: 02378877**  
**R/O: 201 Kanchan Apprtment, Opp Lbs College,**  
**Tilak Nagar 302004 Jaipur, Rajasthan**

Date: 21<sup>st</sup> March 2026


The Board of Directors  
JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)  
B-88, BASEMENT NO.-1, SURYA MARG,  
TILAK NAGAR JAIPUR- 302004  
RAJASTHAN, INDIA

**Subject: Resignation from the post of Managing Director and CEO**

Dear Sir/ Mam

I, Ajay Kumar Singh, (DIN: 00742286) do hereby tender my resignation from the Board of Directors of the company as Managing Director and CEO of the company from 30.03.2026 due to personal reason.

Thanking You,

  
Ajay Kumar Singh  
DIN : 00742286  
Managing Director  
201, A31, Kanchan Aptt,shivaji Marg Tilak Nagar ,  
Jaipur, -302004, Rajasthan, India

Received 21.03.2026  
For JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)

  
JITENDRA SINGH  
Whole-time Director  
DIN: 09646371

R/O: Vivek Vihar, Kaurali,  
-322241, Rajasthan, India



Date: 01<sup>st</sup> June 2026

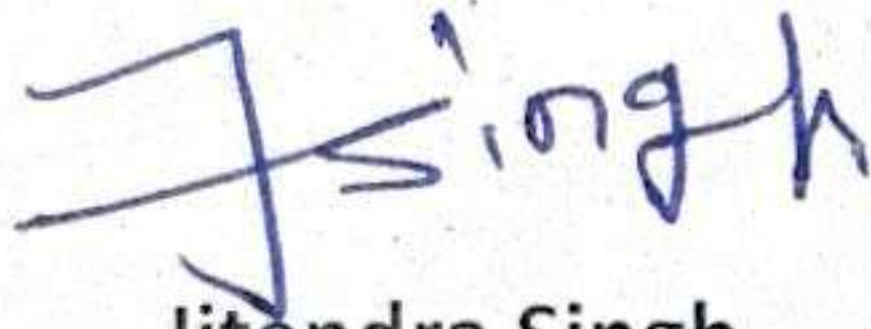
The Board of Directors  
JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)  
B-88, BASEMENT NO.-1, SURYA MARG,  
TILAK NAGAR JAIPUR- 302004  
RAJASTHAN, INDIA

Subject: Resignation from the post of Director

Dear Sir/ Mam

I, Jitendra Singh (DIN: 09646371) do hereby tender my resignation from the Board of Directors of the company as Director of the company from 08.06.2026 due to personal reason.

Thanking You,



Jitendra Singh  
(Director)  
(DIN: 09646371)  
R/O: Vivek Vihar, Karauli, 322241,  
Rajasthan, India

Received 08.06.2026  
For JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)



Phool Chand Meena

Whole-time Director

DIN: 11699071

R/O: Chapar Ki Dahni Saiwar

Po: Saiwar, Dist: Jaipur,

Rajasthan- 302027

Date: 01<sup>st</sup> June 2026

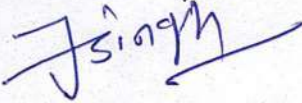
The Board of Directors  
JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)  
B-88, BASEMENT NO.-1, SURYA MARG,  
TILAK NAGAR JAIPUR- 302004  
RAJASTHAN, INDIA

Subject: Resignation from the post of Whole-Time Director

Dear Sir/ Mam

I, Jitendra Singh (DIN: 09646371) do hereby tender my resignation from the Board of Directors of the company as Whole-Time Director of the company from 08.06.2026 due to personal reason.

Thanking You,



Jitendra Singh  
(Whole-time Director)  
(DIN: 09646371)  
R/O: Vivek Vihar, Karauli, 322241,  
Rajasthan, India

Received 08.06.2026  
For JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)



Phool Chand Meena  
Whole-time Director  
DIN: 11699071  
R/O: Chapar Ki Dahni Saiwar  
Po: Saiwar, Dist: Jaipur,  
Rajasthan- 302027

Date: 01<sup>st</sup> June 2026

To,  
The Board of Directors  
JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)  
B-88, BASEMENT NO.-1, SURYA MARG,  
TILAK NAGAR JAIPUR- 302004  
RAJASTHAN, INDIA

**Subject: Resignation from the post of Company Secretary**

Dear Sir/ Mam


I, Mr. Virendra Kumar Saini (ACS No. 44142), hereby tender my resignation from the post of Company Secretary of Jumbo Samriddhi (India) Limited due to personal reasons.

Kindly accept my resignation and relieve me from my duties and responsibilities with effect from 8th June, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I request the Company to complete all necessary formalities in connection with my resignation and acknowledge receipt of this letter.

Thanking You,

  
Virendra Kumar Saini  
(Company Secretary)  
ACS No.- 44142

Received 08.06.2026  
For JUMBO SAMRIDDHI (INDIA) LIMITED  
(Formerly Known As Jumbo Finvest (India) Limited)



Phool Chand Meena  
Whole-time Director

DIN: 11699071

R/O: Chapar Ki Dahni Saiwar  
Po: Saiwar, Dist: Jaipur,  
Rajasthan- 302027