

November 14, 2018

The Board of Directors,

M/s. Sambhaav Media Limited

“Sambhaav House”,
Opp. Judges’ Bungalows,
Premchandnagar Road,
Satellite,
Ahmedabad – 380 015

Subject – Resignation from the Board of Sambhaav Media Limited for personal reasons

Dear Sirs,

It may please be noted that in view of personal compulsions I will be unable to participate in the affairs of the Company and hence would like to resign from the office of directorship of the Company with immediate effect.

I would like to express gratitude to the Company and fellow Board members for their support during my tenure as director.

I request the Board to kindly accept and confirm my resignation and to complete prescribed formalities under the Companies Act, 2013/ with the concerned ROC office.

Best wishes,



Seema Saxena

Ahmedabad

DIN: 07614119