

# NIRALI SHAH

**Add:** A/7, Zalawad Darshan, Achole Road, Nallasopara (East), Palghar – 401209  
**Email Id:** [niralis92@gmail.com](mailto:niralis92@gmail.com)

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5<sup>th</sup> January, 2018

To  
**The Board of Directors,**  
**TV Vision Limited**  
4<sup>th</sup> Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road,  
Andheri (West),  
Mumbai – 400 053

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sirs,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of the “Company Secretary and Compliance Officer” with effect from the closing hours of 31<sup>st</sup> January, 2018 and arrange to submit the necessary e-forms with the office of the Registrar of Companies, Mumbai, Maharashtra. I request you to kindly inform about my resignation to the concerned authorities.

I want to extend my appreciation to the Board of Directors for the manifold opportunities, support and guidance given during my tenure.

Kindly acknowledge the receipt.

Yours faithfully,



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**Nirali Shah**