

**SHAILESH KACHALIA**  
**Company Secretaries**  
**Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,**  
**Borivali (West), Mumbai 400 103, Cell. 9892534153**  
**Email: shaileshmay@gmail.com**

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DUPLICATE LETTER

GEN/SEC/MPL/

1<sup>st</sup> October 2023

TO

MPL PLASTICS LIMITED

THANA

Dear sir

Sub: Secretarial Auditors

With reference to the above subject due to my age and health issues I wish to resign as Secretarial Auditors of the company in respect of financial year ending March 2024



SHAILESH KACHALIA  
Practising Company Secretary  
CP: 3888