

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai – 400 092. **Tel.:** 022-28906901

E-mail: sales@springindia.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

13th August, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: BSE 501479

Dear Sir/ Madam,

Subject: Intimation of Resignation of Mr. Kishor Shah as a Director of the Company

Ref : Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform that the Board has approved and accepted resignation of Mr. Kishor Shah as a Director of the Company with effect from closure of business hours of August 13, 2021 through its Board Meeting held on August 13, 2021.

Copy of Resignation Letter dated August 2, 2021 and Board Resolution dated August 13, 2021 are enclosed herewith.

Kindly take the same on your record.

For Springform Technology Limited



Pankaj Kishor Shah

Managing Director

DIN: 00945911

Encl.: as above

August 2, 2021

From:

Kishor Mavji Shah

7/8 Neelkamal, Roshan Nagar,
Borivali West, Mumbai 400 092

To,

The Board of Directors

SPRINGFORM TECHNOLOGY LIMITED

A – 203, Suchita Enclave , Maharashtra Nagar,
Borivali (W), Mumbai - 400 092

Dear Sir(s),

Sub: Resignation from the office of Director of the Company

I, Kishor Mavji Shah hereby tender my resignation as a Director of the Company due to old age and health issues. I request the Board of Directors to relieve me from the duties of a Director of the Company with effect from closure of business hours of **August 13, 2021**.

Kindly arrange for filing of prescribed e-form(s) with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You.

Yours faithfully,



Kishor Mavji Shah

DIRECTOR

DIN: 00945921

ADDRESS:

7/8 Neelkamal, Roshan Nagar,
Borivali West, Mumbai 400 092

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SPRINGFORM TECHNOLOGY LIMITED HELD AT THE REGISTERD OFFICE OF THE COMPANY AT A – 203, SUCHITA ENCLAVE, MAHARASHTRA NAGAR, BORIVALI (W), MUMBAI - 400 092 ON FRIDAY, 13TH AUGUST 2021 AT 4.00 P.M.

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RESIGNATION OF MR. KISHOR SHAH AS A DIRECTOR COMPANY

“RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, resignation of Mr. Kishor Mavji Shah (DIN: 00945921) as Director of the Company be and is hereby accepted and he be relieved from the office of the Director and all his duties as a Director of the Company with effect from closure of business hours of 13th August, 2021.”

“RESOLVED FURTHER THAT the Board places on record its appreciation of the guidance provided by Mr. Kishor Mavji Shah during his tenure as a Director of the Company.”

“RESOLVED FURTHER THAT the any one of the Director of the Company be and is hereby authorized to file necessary forms and returns with the office of the Registrar of Companies, intimating resignation of Mr. Kishor Mavji Shah as Director of the Company and to do all such acts, deeds and things as may be required to give effect to the above resolution.”

CERTIFIED TRUE COPY

FOR SPRINGFORM TECHNOLOGY LIMITED



PANKAJ KISHOR SHAH
DIRECTOR

DIN: 00945911

Address: 7/8 Neelkamal, Roshan Nagar,
Borivali West, Mumbai 400 092.