

To,

January 21, 2021

Board of Directors,  
Satin Housing Finance Limited  
2<sup>nd</sup> Floor, 'B' Wing, Plot No. 492,  
Udyog Vihar, Phase- III  
Gurugram, Haryana- 122016

Sub: Resignation from the Directorship of Satin Housing Finance Limited

Dear Sir/ Madam,

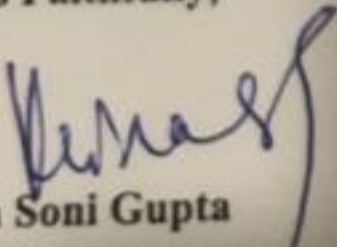
I, Kiran Soni Gupta (DIN: 03267846) hereby tender my resignation from the position of Independent Director of Satin Housing Finance Limited ("the Company") with immediate effect due to my appointment to the post of Director, West Zone Culture Centre, Udaipur under the Ministry of Culture, Government of India. (Appointment notification vide No. F.24(4)RB/2011/208 dated January 15, 2021 is enclosed as Annexure-A)

I have gained useful experience during my short tenure and grateful for the opportunities presented to me.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary letters/forms with Stock Exchanges and Registrar of Companies, National Capital Territory of Delhi and Haryana to that effect.

I wish the organization good luck for its future endeavors.

Yours Faithfully,



Kiran Soni Gupta

DIN: 03267846

Address: Sector 35, Noida,  
Gautam Budh Nagar U.P. 201301

Place: Jaipur

कलराज मिश्र  
राज्यपाल, राजस्थान



**Kalraj Mishra**  
Governor, Rajasthan

No. F.24(4)RB/2011/208  
Dated 15 January, 2021

**Order**

With the prior approval of the Ministry of Culture, Government of India, **Smt. Kiran Soni Gupta**, 111-A, Shivalik, Sec-35, Noida, Uttar Pradesh is hereby appointed as Director of West Zone Cultural Centre (WZCC), Udaipur on short term contract basis for a period of Three (3) years. The said period of 3 years would be counted w.e.f. the date of her joining to the post of Director, WZCC, Udaipur.

*Kalraj Mishra*  
(Kalraj Mishra)  
Governor, Rajasthan  
and  
Chairperson  
West Zone Cultural Centre  
Udaipur



No. F.24(4)RB/2011/208  
Dated 15 January, 2021

**Order**

With the prior approval of the Ministry of Culture, Government of India, Smt. Kiran Soni Gupta, 111-A, Shivalik, Sec-35, Noida, Uttar Pradesh is hereby appointed as Director of West Zone Cultural Centre (WZCC), Udaipur on short term contract basis for a period of Three (3) years. The said period of 3 years would be counted w.e.f. the date of her joining to the post of Director, WZCC, Udaipur.

*Kalraj Mishra*  
(Kalraj Mishra)  
Governor, Rajasthan  
and  
Chairperson  
West Zone Cultural Centre  
Udaipur

No. F.24(4)RB/2011/209

Dated 15 January, 2021

Copy forwarded for information and necessary action to:-

1. Secretary, Ministry of Culture, Government of India, New Delhi.
2. Ms. Amita Prasad Sarbhai, Joint Secretary, Ministry of Culture, Government of India, New Delhi.
3. Chief Secretary, Government of Rajasthan, Jaipur.
4. Chief Secretary, Government of Maharashtra, Mantralaya, Mumbai.
5. Chief Secretary, Government of Gujarat, Gandhinagar, Gujarat.
6. Chief Secretary, Government of Goa, Secretariat, Panaji, Goa.
7. Secretary to Government, Art & Culture, Government of Rajasthan, Jaipur.
8. Dr. Ritu Johri, 34, Paanch Batti Circle, Jodhpur.
9. Shri Ajay Deshpande, Flat No. 401, Sukhyog Apartment, 344, Gandhi Nagar, Nagpur - 440010
10. Director (Incharge), West Zone Cultural Centre, Udaipur.
11. Smt. Kiran Soni Gupta, 111-A, Shivalik, Sec-35, Noida, Uttar Pradesh - 201301

*Subir Kumar*  
(Subir Kumar)  
Secretary to Governor,  
Rajasthan, Jaipur