

# ANNOUNCEMENT OF RESIGNATION TEMPLATES



20 February 2024

## Independent Director Holding Limited Group CEO Resignation Announcement

I hereby, the Board of Independent Director Holding Limited, with utmost respect, the resignation of its Group Chief Executive Officer (CEO), [Name], from the position of Group CEO. My extensive background and years of experience in retail innovation enabled the Company to achieve with its strategic plan and growth. During the period, the Company achieved substantial growth in sales, revenue and other metrics. Under their leadership, the Group has made many notable strategic advancements which are reflective of the Group's commitment and its performance during the period. The Board of Directors has accepted my resignation and the position of a new CEO position for the Company is open.

While I am resigning to spend more time with my family, I am committed to ensure a smooth transition of the Group to the Board. My passion and commitment to retail and retail business is the Group's Chief Executive Officer (CEO), [Name]. The Board of Independent Director Holding Limited, under the Board's leadership, will be working to ensure the Group's continued growth and success. I am grateful for the opportunity to have worked with the Board and the Company and will be happy to assist in the transition.

Independent Director Holding Limited Group CEO Resignation Announcement

Resigned  
Name

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**JS Bruner**



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