

To,  
The Board of Directors,  
Purshottam Investofin Limited  
L-7, Menz. Floor, Green Park Extension,  
Delhi-110016

Subject: Resignation from the Post of Independent Director

I, Mohita Patree, hereby tender my resignation from the position of Independent Director and all the committee positions of the Company ("Purshottam Investofin Limited") w.e.f. 22.12.2023 close of business hours. Further, I declare that I am resigning due to my personal reasons only, and there is no other reason for my resignation.

Further, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record.



Mohita Patree

Independent Director

DIN: 07315405

Date ÷ 22.12.2023