

Date :- 06th August, 2024

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

Subject: - Resignation from the post of Independent Director.

I, Sameer Relia, hereby tender my resignation from the position of Independent director and all the committee Positions of the company (Purshottam Investofin Limited) w.e.f 06th August 2024, close of business hours. Further, I declare that I am resigning due to my personal reason only, and there is no other reason for my resignation

Further, I hereby confirm that there is no other material reason for my resignation other that those mentioned above.

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



Sameer Relia
Independent Director
DIN :- 01147315