

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai -400 001

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Raj Kumar Kedia (DIN: 08393960) has tendered his resignation as an Independent Director of the Company with effect from 24th September, 2021, due to reason mentioned below:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Personal reasons and pre-occupations only. Resignation Letter Attached
2.	Date of appointment/ cessation (as applicable) & term of appointment	Resign w.e.f. 24.09.2021
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

Mr. Raj Kumar Kedia has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Raj Kumar Kedia shall also cease to be a Member of the Nomination and Remuneration Committee of the Board w.e.f. 24.09.2021

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully



Ankit Gupta
Company Secretary

Date: 24/09/2021

Place: Delhi

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

Sub: Resignation as Independent Director of the Company

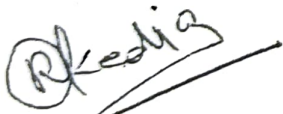
I hereby tender my resignation from the office of Independent Director and committee positions of Purshottam Investofin Limited w.e.f. 24.09.2021. Further I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I am glad to express that my association with the Company as an Independent Director was fruitful.

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. Please make arrangements to file necessary Forms with the concerned Registrar of Companies and intimation to the Stock Exchanges. I would appreciate to have received copies of the said Forms and intimations.

I wish the Company all the success in the future.



Raj Kumar Kedia
Independent Director
DIN: 08393960