

To,  
The Board of Directors,  
PurshottamInvestofin 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 PurshottamInvestofin Limited w.e.f. 10.02.2022 (Close of Business Hours). Further I declare that I am resigning because of my personal reasons only, and there is no other material 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 Director was fruitful.

Kindly acknowledge the receipt of this resignation letter and take this letter of resignation on record. Please make arrangements to intimation to the concerned authorities.

I wish the Company all the success in the future.

Thank You,

Yours faithfully,

*Deepika Arora*

Deepika Arora  
Independent Director  
DIN: 08774487

*Accepted*  
*Wahid*  
