

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

Date: 29.12.2022

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai – 400001

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

Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Nitin Kumar Patni (DIN: 08305842) has tendered his resignation as an Independent Director of the Company with effect from 29th December, 2022, due to reason mentioned below:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change in Director	Resignation
2.	Date of Cessation	Resign w.e.f. 29.12.2022
3.	Detailed reason for Resignation of Independent Director	Resigning due to personal reasons only and there is no other reason. Resignation letter as attached
4.	Names of Listed Entities in which Independent Director holds directorship (indicating the category of directorship and membership of board committees), if any	No other Listed Entities in which Independent Director holds directorship and committee positions.
5.	Brief Profile (In case of Appointment of Director)	Not Applicable
6.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

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

Consequently, Mr. Nitin Kumar Patni shall also cease to be a Member of the Committees of the Board w.e.f. 29.12.2022.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited

ANKIT
GUPTA

Digitally signed by ANKIT
GUPTA
Date: 2022.12.29 15:25:00
+05'30'

Ankit Gupta
Company Secretary

Encl.: Resignation Letter

To,
The Board of Directors,
Purshottam Investofin Limited
L-7, Menz. Floor, Green Park Extension,
Delhi-11016

Subject: Resignation Letter

I hereby tender my resignation from the position of Independent Director and committee positions of Purshottam Investofin Limited w.e.f. 29.12.2022. 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.

Nitin Kumar Patni
Independent Director
DIN: 08305842

