

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 25.06.2022

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400001

Sub: Outcome of the meeting of the Board of Directors of the Company held on 25<sup>th</sup>, June, 2022.

Sir/Madam,

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

1. Appointment of Mr. PARMIT KUMAR (DIN: 03418216) as Additional, Independent Director of the company w.e.f. 25.06.2022.

Brief Profile of Director seeking appointment are marked as Annexure-I. Further we are to affirm that Mr. Parmit Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Took note of Resignation of Mr. Rajendra Prasad Chauhan (DIN: 01444662) as Independent Director of the Company.

The resignation notice of Mr. Rajendra Prasad Chauhan as Independent Director and committee positions was placed before the Board. The Board considered and accepted the same w.e.f. 25.06.2022.

The Board would like to take this opportunity to express its gratitude to Mr. Rajendra Prasad Chauhan for his contribution to the Company during his tenure. Disclosure as per LODR and Resignation Letter marked as Annexure II

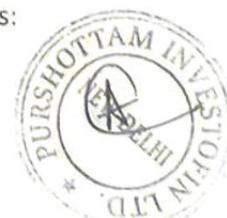
3. Reconstitution of Audit Committee:

The Board has reconstituted the audit committee and the new composition of the audit committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Parmit Kumar	Independent	Member
4.	Mr. Sahib Singh Gusain	Non Independent	Member

4. Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the Nomination and Remuneration Committee and the new composition of the Nomination and Remuneration committee is as follows:



S.No.	Name of the Member	Category	Designation
1.	Mrs. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Parmit Kumar	Independent	Member

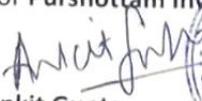
The Meeting Commenced at 03:00P.M. and Conclude at 04:08 P.M.

You are requested to take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Purshottam Investment Limited

  
Ankit Gupta  
Company Secretary



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Annexure-I

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change in Director	Appointment
2.	Date of Appointment	Mr. Parmit kumar appointed as additional, Independent Director w.e.f. 25.06.2022, for a period of 5 years sub to approval of shareholders in the ensuing AGM.
3.	Brief Profile: (In case of Appointment of Director)	Mr. Parmit Kumar is a BCA graduate, from IGNOU in the year 2003. He has vast and rich experience in the relevant field of technology, management and interpersonal skills
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not related to any Director of the Company.



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## Annexure-II

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. 25.06.2022
3.	Detailed reason for Resignation of Independent Director	Resigning due to non-clearance of the online proficiency self-assessment test. There are no other material reasons. 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



25/06/2022

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

Subject : Resignation as Independent Director of the Company

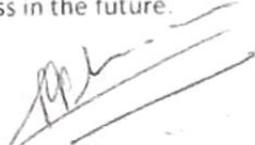
I hereby tender my resignation from the position of Independent Director and committee positions of Purshottam Investofin Limited w.e.f. 25.06.2022. Further, I declare that I am resigning due to non clearance of the online proficiency self assessment test as required under section 149 of the Companies Act,2013 read with Companies(Appointment and Qualification of directors)Rules,2014 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.

  
Rajendra Prasad Chauhan  
Independent Director  
DIN: 01444662