

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

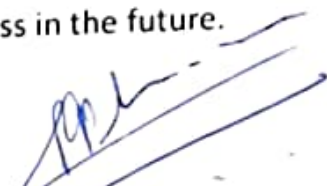
I hereby tender my resignation from the position of Independent Director and committee positions of Purshottam Investofin Limited w.e.f. 25.06.2022. Further, I declare that I am resigning due to non clearance of the online proficiency self assessment test as required under section 149 of the Companies 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