



P.R. HOLDING <prholding1983@gmail.com>

Resignation Letter from the post Whole Time Company Secretary & Compliance Officer

CSPALLAVI SINGHAL <cspallavisinghal@gmail.com>
To: "P.R. HOLDING" <prholding1983@gmail.com>

Fri, Mar 15, 2024 at 8:10 AM

Dear Sir/Madam,

This is to inform you that due to my pre-occupation in personal & professional matters, I will not be able to continue as Whole time Company Secretary & Compliance Officer of “**P R HOLDINGS LIMITED**” (the “Company”) having its registered office R-489, GF-C, New Rajinder Nagar, New Delhi – 110060 and therefore submit my Resignation with effect from **15.03.2024** from all types & kinds of posts/ titles including such as Company Secretary, Compliance Officer , key management officer, office-bearer, committee member, authorised person/agent, etc.

I confirm that I have no claims of any nature whatsoever against the Company, its Shareholders, Directors, Representatives, Officers, Agents or Employees, in any capacity, including but not limited to:

- i) salary & sitting fees by virtue of my position as Company Secretary & Compliance Officer of the Company,
- ii) any other claim whatsoever, and to the extent that any such claims exist or may exist,

I hereby irrevocably waive such claims and hereby release the Company from any liability whatsoever in respect thereof. I further acknowledge that there is no outstanding agreement or arrangement under which the Company has or could have any obligations towards me or vice-versa.

I do confirm that the Company does not owe me any money on any account whatsoever and vice versa, and that there are no pending Transactions/ Account/ Assets from either side such as Loans, Advances, Expenses, Salary, Fee(s), etc., including with/ from any of the existing Directors/ Members/ Office-bearers of the Company.

Kindly take it on Record, do the Needful and Confirm.

If no communication is received within seven days, my Resignation will be presumed/ deemed to have been accepted.

You are requested to please intimate/communicate to MCA/RoC, Stock Exchanges, others, etc.

I wish success & growth to the Company.

Thanking You

Yours sincerely,

PALLAVI

D/o Mr. TARSEM LAL

BE-161 Gali No.3, Hari Nagar, New Delhi - 110064

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ACS - 67405

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