

To,

The Board of Directors

P R HOLDINGS LIMITED

CIN: L27310DL1983PLC314402

R-489, GF-C NEW RAJINDER NAGAR NEW DELHI Central, 110060 DELHI

Subject: Resignation from the post the Company Secretary

Respected Sir(s),

With Due regards, I hereby would like to tender my resignation from the post of Company secretary of the Company w.e.f. 10.08.2022 to pursue opportunities outside the organization.

I request you to please file the same with concerned RO and other relevant authorities

Thanking You

Mohit Sachdeva

Company Secretary

M. No. 46298

484 Sector 16 Karnal, 132001

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