

To
The Board of Directors
M/s P R HOLDINGS LTD.
CIN: L27310DL1983PLC314402
PAN: AAACP6895R
Regd. Office : R-489, GF-C,
New Rajinder Nagar, New Delhi – 110060

10th November, 2022

SUB : RESIGNATION LETTER

Dear Sir/Madam,

This is to inform you that due to my personal & health issues, I will not be able to continue as Whole Time Director & Chief Financial Officer of "M/s P R HOLDINGS LTD." (the "Company") and therefore submit my Resignation from all types & kinds of posts/ titles including such as director, key management officer, office-bearer, committee-member, compliance officer, authorized 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 Director 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,

Richa Gupta

RICHA GUPTA

DIN : 07223813

PAN: ABHPA1347G

D/o Shri D. K. Aggarwal