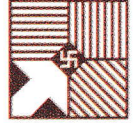


Prithvi Exchange (India) Limited



27th June, 2024

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code 531688

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Ms.N.Sornalatha as Company Secretary and Compliance Officer of the Company

Ref: Scrip code 531688.

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms.N.Sornalatha, Company Secretary and Compliance Officer of the Company, has vide her letter dated June 27, 2024 resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of working hours of June 28, 2024 due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure A.

Foreign Currencies | Forex Cards | Remittances Abroad

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai – 600 031, Tamil Nadu.
E-Mail : info@prithvifx.com | www.prithvifx.com | Tel : 044 - 43434250 | CIN : L30006TN1995PCL031931



Prithvi Exchange (India) Limited



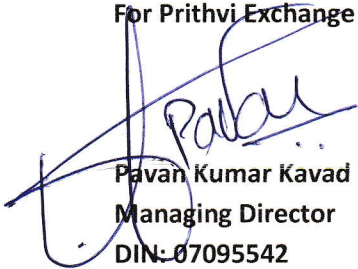
Enclosed herewith is the resignation letter received from Ms. N.sornatha as Annexure B.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

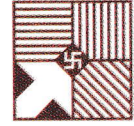

Pavan Kumar Kavadi
Managing Director
DIN: 07095542

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Prithvi Exchange (India) Limited



Annexure A


Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reason for change Viz. Resignation	Resignation of Ms.N.Sornalatha as the Company Secretary and Compliance Officer of the Company
2.	Date of Cessation	Close of working hours of June 28, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors(In Case of appointment of a Director)	Not Applicable.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavad
Managing Director

DIN: 07095542

Foreign Currencies | Forex Cards | Remittances Abroad

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RESIGNATION LETTER

To

27-06-2024

The Board of Directors

Prithvi Exchange (India) Limited
Gee Gee universal, 2nd Floor, Door No: 2
Mc Nichols Road, Chetpet
Chennai-600 003

Through: Mr.Pavan Kumar Kavad- Managing Director

Sub: Resignation from the position of Company Secretary & Compliance officer of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to some personal reasons.

I respectfully request that to relieve me of my duties effective closing of business hours on 28.06.2024

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with Registrar of Companies, Stock Exchange, RBI & all other concerned parties in this regard.

Thanking you,

Yours Sincerely


N.Sornalatha

Membership No: A68185