

Date: 01ST December, 2022

Ref: INP/ 2022-23/ LODR/01.12.2022/30

To,
The Deputy Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code: 501298

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ayan Datta, Company Secretary has tendered his resignation from the post of Company Secretary and Compliance Officer of Industrial & Prudential Investment Co. Limited w.e.f. close of working hours of 30th November, 2022.

The resignation has been accepted and he is relieved from his services from the close of working hours of 30th November, 2022.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.

GAURAV SWARUP

Digitally signed by GAURAV SWARUP
DN: c=IN, o=Personal,
2.5.4.20=042bd5396461b5d5add1bd41651a01f11b
48b0ed6a3865a0da38a8a9ba9ce3f2,
postalCode=700027, st=West Bengal,
serialNumber=be783035306e97a7bae4ba05d0e3ca
7093e0ffa7cadd4fb3cca6d56725c13af4,
cn=GAURAV SWARUP
Date: 2022.12.01 09:38:36 +05'30'

**Gaurav Swarup
Managing Director
DIN 00374298**

Encl: As above.

Industrial Prudential

From: Industrial Prudential <contact@industrialprudential.com>
Sent: 20 October 2022 12:13
To: a.singhania@paharpur.com
Cc: h.ghosh@paharpur.com
Subject: Resignation

Dear Sirs,

I would like to intimate you, that I want to resign from the position of Company Secretary of Industrial and Prudential Investment Company Limited, with effect from **Wednesday, 30th November 2022**, after office hours.

My association with Paharpur group has been a great journey, I could not wish for anything better. I am grateful to all my seniors and colleagues for the co-operation and support they have extended to me during this period.

I shall be grateful, if you please do the needful and arrange to complete the formalities required in this regard.

For Industrial & Prudential Investment Company Limited

Ayan Datta
Company Secretary and Compliance Officer

Contact: 03340133173