

# Prithvi Exchange (India) Limited



11<sup>th</sup> February, 2023

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

Dear Sirs,

**Sub: Resignation of Company Secretary & Compliance Officer**  
**Ref: Scrip code 531688**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer**

With reference to the captioned subject this is to inform you that Ms. Sneha Goenka (A48476) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. The Company has accepted her resignation and relieved her from responsibilities with immediate effect. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange. We thank Ms. Sneha for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Please find below the details for change in Company Secretary & Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:

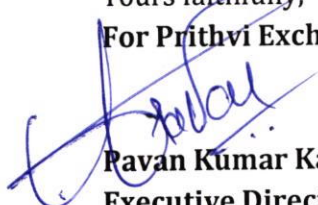
| S. No. | Particulars       | Details     |
|--------|-------------------|-------------|
| 1      | Reason for change | Resignation |
| 2      | Date of cessation | 11.02.2023  |

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Prithvi Exchange (India) Limited**

  
**Pavan Kumar Kavad**  
Executive Director  
DIN: 07095542