

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana

Tel: 9951339995, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

Date: 31.07.2022

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation for resignation of Company secretary and compliance officer of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 509084

With reference to the above mentioned subject and pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Neha Agarwal has tendered her resignation from the post of Company secretary and compliance officer of the company with effect from 31.07.2022, as stated in the resignation letter enclosed herewith.

Please take note of the same and update the same in your records.

Thanking you,

Yours faithfully.

For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN- 00567002**



Encl: Resignation Letter

Date: 22.07.2022

From

Neha Agarwal,

Member of ICSI, M.No. ACS - 53325

Manasarovar Heights, Phase II, Flat no. 525,

Block 3, RTC Colony, Tirmulgherry -500009,

Secunderabad, Telangana.

Dear Sir,

Sub: Resignation from the Post of Company Secretary.

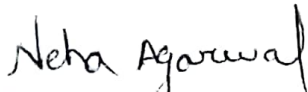
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of Photon Capital Advisors Limited from the close of business hours of 31st July 2022. I request the Board of Directors of the Company to relieve me from the duties of Company Secretary with effect from close of business hours of 31st July 2022.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies, Hyderabad accordingly.

I take this opportunity to thank the Board of Directors and management of the Company for their support and guidance during my tenure.

Thanking you.

Yours truly,



Neha Agarwal

Member of ICSI, M. No. ACS- 53325

eCSIN: RA053325A00049673