

Date : 08.08.2022

To

The Board of Directors

Prevest Denpro Limited

EPIP Kartholi, Bari Brahmana, Samba, Jammu-181133

Subject : Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Mam,

This is to inform you that I Komal Mehra, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 08.08.2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies, Jammu to give the effect of this resignation.

Thanking you,

Yours Faithfully



Komal Mehra
(Company Secretary and Compliance Officer)
Membership No. A-45464