

Date: 31.08.2023

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 Krishna Rathi, 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 31.08.2023 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

Krishna Rathi

Krishna Rathi
(Company Secretary and Compliance Officer
Membership No.A-64330