

# Prithvi Exchange (India) Limited



07<sup>th</sup> November 2020

BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Resignation of Mr. Prince Thomas from the post of Company Secretary & Compliance Officer of the Company**  
**Ref: Scrip code 531688**

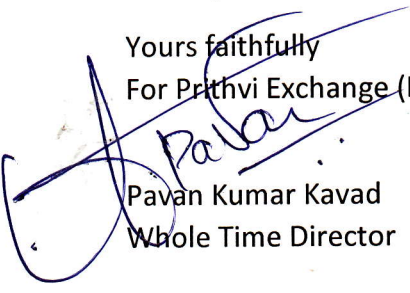
With reference to the above captioned subject, we wish to inform you that Mr. Prince Thomas has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 7, 2020 after the closure of the business hours vide his letter dated 12.10.2020.

We wish to inform you that the Company has accepted his resignation letter to resign him after the closure of business hour of 07.11.2020.

Kindly take the same on record.

Thank you,

Yours faithfully  
For Prithvi Exchange (India) Limited

  
Pavan Kumar Kavad  
Whole Time Director