

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the subject cited, this is to inform the exchange that Mr. Naveen Kumar has resigned as a company secretary cum Compliance Officer of Palred Technologies Limited with effect from 14.04.2019

Date: 13.04.2019

The Company has accepted his resignation and relieved him from responsibilities effective from the 14th April, 2019. Consequent to him resignation as Company Secretary Mr. Naveen Kumar has also ceased to be the Compliance Officer of the Company.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,

For Palred Technologies Limited

P. Srikanth Reddy Managing Director

PALRED TECHNOLOGIES LIMITED

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