

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Date: 22.12.2023

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Sub: **Outcome of the meeting of the Board of Directors of the Company held on 22nd December, 2023.**

Sir/Madam,

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

1. Appointment of Mrs. Princy Anand (DIN: 10414963) as Additional, Independent Director of the Company w.e.f. 22.12.2023.

Brief Profile of Director seeking appointment is marked as Annexure-I. Further we are to affirm that Mrs. Princy Anand is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Took note of Resignation of Mrs. Mohita Patree (DIN: 07315405) as Independent Director of the Company.

The resignation notice of Mrs. Mohita Patree as Independent Director and committee positions was placed before the Board. The Board considered and accepted the same w.e.f. 22.12.2023 (Close of business hours).

The Board would like to take this opportunity to express its gratitude to Mrs. Mohita Patree for her contribution to the Company during her tenure. Disclosure as per LODR and Resignation Letter marked as Annexure II

3. Reconstitution of Audit Committee:

The Board has reconstituted the audit committee and the new composition of the audit committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Princy Anand	Independent	Chairperson
2.	Mr. Parmit Kumar	Independent	Member
3.	Mr. Sameer Relia	Independent	Member
4.	Mr. Sahib Singh Gusain	Non Independent	Member

4. Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the Nomination and Remuneration Committee and the new composition of the Nomination and Remuneration committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Princy Anand	Independent	Chairperson
2.	Mr. Parmit Kumar	Independent	Member
3.	Mr. Sameer Relia	Independent	Member

5. Reconstitution of Stakeholders Relationship Committee:

The Board has reconstituted the stakeholders' relationship committee and the new composition of the Stakeholders Relationship Committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Princy Anand	Independent	Chairperson
2.	Mr. Parmit Kumar	Independent	Member
3.	Mr. Sahib Singh Gusain	Non-Independent	Member

The Meeting Commenced at 01:00 P.M. and conclude at 01:25 P.M.

You are requested to take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

Ankit Gupta
Company Secretary & Compliance Officer

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Annexure-I

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change in Director	Appointment
2.	Date of Appointment	Mrs. Princy Anand appointed as additional, Independent Director w.e.f. 22.12.2023, for a period of 5 years subject to the approval of shareholders.
3.	Brief Profile: (In case of Appointment of Director)	Mrs. Princy Anand is a Company Secretary and MBA. She has more than 10 years of experience in the field of Law, Management, Finance and Compliances.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not related to any Director of the Company.

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Annexure-II

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change in Director	Resignation
2.	Date of Cessation	Resign w.e.f. 22.12.2023 (Close of Business Hours)
3.	Detailed reason for Resignation of Independent Director	Resigning due to her personal reasons only. There are no other material reasons. Resignation letter as attached
4.	Names of Listed Entities in which Independent Director holds directorship (indicating the category of directorship and membership of board committees), if any	No other Listed Entities in which Independent Director holds directorship and committee positions.
5.	Brief Profile: (In case of Appointment of Director)	Not Applicable
6.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable