

Prithvi Exchange (India) Limited



11th February, 2023

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 11th February, 2023 and Submission of Unaudited Standalone and Consolidated Financial Results for the quarter ended as on 31st December, 2022.

Ref: Scrip code 531688

1. Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held today, the 11th February, 2023, (Commenced at 03.30 P.M & concluded at 6:30 P.M) has approved and taken on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended as on 31st December, 2022. A copy of the same along with the Limited Review Report issued by the Auditors are enclosed.
2. **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer**
This is to inform you that Ms. Sneha Goenka (A48476) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. The Company has accepted her resignation and relieved her from responsibilities with immediate effect. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges. We thank Ms. Sneha for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Prithvi Exchange (India) Limited



Please find below the details for change in Company Secretary & Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of cessation	11.02.2023

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavadi
Executive Director
DIN: 07095542