

To

Date: 19/04/2024

The Board of Directors
PACHELI INDUSTRIAL FINANCE LIMITED
J-71, Lower Ground Floor, J-Block,
Paryavaran Complex, IGNOU Road,
Neb Sarai, New Delhi-110062

Sub: Resignation from the post of Internal Auditor

Dear Sir(s),

Due to my personal occupancies elsewhere, I am not in a position to devote my time to the affairs of the Company, Accordingly, I am submitting my resignation as Internal Auditor of the Company with effect from 19-04-2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Best wishes to the Company for its future endeavors.

Thanking You
Yours Faithfully,

Tarun

Tarun Khandelwal

PARAS
NATH
VERMA

Digitally signed by PARAS NATH
VERMA
DN: cn=PARAS NATH VERMA, c=IN,
st=Uttar Pradesh, o=Personal,
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PARAS NATH VERMA
(Managing Director)
DIN: 09753924
Date : 19/04/2024
Place : New Delhi