

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra(E), Mumbai-400051

Date: 07.05.2025

Symbol: **PROPEQUITY**
Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ajay Chacko (DIN: 05213596) vide email dated 7th May 2025 has tendered his resignation as a Non-Executive Independent Director of the company with effect from 7th May 2025 along with his membership in various committees, where he is a member.

The Resignation letter as per sub-para 7B(ii) of Para A of Part A of Schedule III of SEBI LODR, 2015 is enclosed. Mr. Ajay Chacko (DIN: 05213596) have confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in **Annexure A**.

Kindly take note of the above on your records.

Thanking you.
Yours faithfully,

For **P. E. Analytics Limited**

Samir Jasuja
Managing Director
DIN: 01681776

Place: Gurgaon

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

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ANNEXURE A

Resignation of Mr. Ajay Chacko (DIN: 05213596) as an Independent Director of the Company

Name and DIN	Mr. Ajay Chacko (DIN: 05213596)
Reason for change	Resignation due to personal reasons. There are no material reasons for resignation other than those mentioned in the resignation letter as informed through email.
Date of Resignation	07.05.2025
Disclosure of Relationship between directors (in case appointment of a Director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	FROG CELLSAT LIMITED WORKMATES CORE2CLOUD SOLUTION LIMITED

The Board of Directors
P.E. Analytics Limited
Regd Office: D-4 Commercial Complex, Paschimi Marg,
Vasant Vihar, New Delhi, Delhi-110057
Corp. Office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana-122016

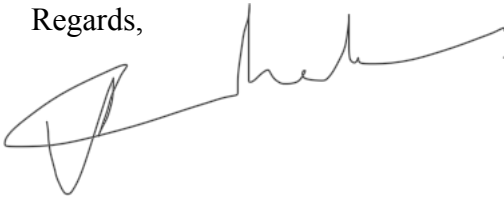
Sub: Resignation from the Post of Independent Director of P.E. Analytics Limited

Dear Samir

As discussed, I would like to inform you that for personal reasons, I hereby submit my Resignation from the Board of Directors of P E Analytics Ltd, w.e.f. May 07, 2025. I hereby also confirm that there is no other material reasons other than those provided above.

Please acknowledge receipt of this letter, take note of my resignation at the next Board meeting and inform as may be required the relevant regulators, websites, etc. and confirm the same to me once done.

Regards,

A handwritten signature in black ink, appearing to read 'Ajay Chacko', with a long horizontal stroke extending to the right.

Ajay Chacko
Independent Director
DIN: 05213596