

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

**Date:** 21.05.2024

Symbol: **PROPEQUITY**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Nadeem Arshad has tendered his resignation from the Post of Company Secretary & Compliance Officer of the Company w.e.f. 05<sup>th</sup> July, 2024 (after closing of business hours) as stated in the resignation letter attached. He has also confirmed that there is no material reason other than mentioned in his resignation letter.

The Company has received the resignation letter from Mr. Nadeem Arshad, Company Secretary & Compliance Officer dated 21<sup>st</sup> May 2024 and will be relived from his responsibilities w.e.f. 05<sup>th</sup> July, 2024 (after closing of business hours).

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

Kindly take the same in your record.

Thanking you.  
Yours faithfully,

For **P. E. Analytics Limited**

**Samir Jasuja**  
Managing Director

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

[info.propequity.in](mailto:info.propequity.in)

[www.propequity.in](http://www.propequity.in)

**ANNEXURE-1**

<b><u>S.No.</u></b>	<b><u>Details of events that need to be provided</u></b>	<b><u>Information of such event</u></b>
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or otherwise</del>	As mentioned in the Resignation letter, Mr. Nadeem Arshad has tendered his Resignation due to personal reasons.
2.	Date of <del>Appointment/Cessation</del> (as applicable) <del>&amp; term of appointment</del>	05 <sup>th</sup> July, 2024 (after closing of business hours)
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (In Case of Appointment of a Director)	NA

**P.E. Analytics Ltd.**

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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 Company Secretary & Compliance Officer of P.E. Analytics Limited**

Dear Sir,

Due to personal reasons, I am hereby submitting my resignation from the post of Company Secretary & Compliance Officer of P.E. Analytics Limited w.e.f. 21<sup>st</sup> May, 2024 and will be relieved from my duties and responsibilities with effect from 05<sup>th</sup> July, 2024 (after closing of business hours).

I further confirm that there are no material reasons other than those provided above.

I take this opportunity to express my gratitude for the co-operation and support extended to me during my tenure as a Company Secretary & Compliance Officer of the Company.

Thanking you  
Yours Faithfully



**Nadeem Arshad**  
**M.No. ACS-71732**

**Date:** 21<sup>st</sup> May, 2024  
**Place:** Gurugram

**P.E. Analytics Pvt. Ltd.**

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