

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

Date: 21.06.2024

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. Satish Mehta (DIN: 00110640) vide email dated 14th June 2024 has tendered his resignation as a Non-Executive Independent Director of the company with effect from 14th June 2024 along with his membership in various committees, where he is a member.

The Resignation letter with reason as indicated via email is enclosed. Mr. Satish Mehta (DIN: 00110640) 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

info.propequity.in

www.propequity.in

ANNEXURE A

Resignation of Mr. Satish Mehta (DIN: 00110640) as an Independent Director of the Company

Name and DIN	Mr. Satish Mehta (DIN: 00110640)
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	14.06.2024
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	NIL

P.E. Analytics Ltd.

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CS

From: Samir Jasuja <samirjasuja@gmail.com>
Sent: Friday, June 21, 2024 16:49
To: CS; dheeraj.tandon
Subject: Fwd: Resignation from the Board

Flag Status: Flagged

----- Forwarded message -----

From: **satish mehta** <satishgmehta@gmail.com>
Date: Fri, Jun 14, 2024 at 10:51 PM
Subject: Resignation from the Board
To: samir jasuja <samir@propequity.in>, samir jasuja <samirjasuja@gmail.com>

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, with immediate effect.

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,

Satish Mehta

Warm regards,

Satish Mehta

Founder & CEO
Athena Advisors
212, Maker Chambers V
Nariman Point,
Mumbai 400021

Mobile: +91 98201 23560
Email: satish@athenaadvisors.co.in
: satishgmehta@gmail.com

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Samir Jasuja
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P.E.Analytics Ltd.
348, Udyog Vihar Phase-2
Gurugram, Haryana-122016, India
Mobile: 91-9811167878
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