

PROVIDENT CEDAR PRIVATE LIMITED

02.12.2022

To,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 974311

ISIN: INE0NF908013

Dear Sir/ Madam,

Sub: Appointment of Company Secretary & Compliance Officer.

Ref: Regulation 51(2), 6, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors, at their meeting held on 01.12.2022 have appointed Ms. Meenakshi Chakraborty as Company Secretary of the Company and as the Compliance Officer of the Company as per the Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, with effect from 01.02.2022.

Brief Profile:

Ms. Meenakshi Chakraborty (Membership number A49496), is an Associate member of Institute of Company Secretaries of India, having, requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988. Ms. Meenakshi Chakraborty is a commerce graduate and a qualified Company Secretary.

Apart from the corporate experience, she has experience in secretarial compliances at the office of Practicing Professionals.

The Board Meeting commenced at **5.30 p.m** and concluded at **06.00 p.m.**

Kindly take the same on record

Thanking you

Yours sincerely

FOR PROVIDENT CEDAR PRIVATE LIMITED

ABHISHEK NIRANKAR KAPOOR
DIRECTOR
DIN: 03456820