

PROVIDENT CEDAR PRIVATE LIMITED

Date: **12.08.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INEON908013 & INEON908021
Scrip Code: 974311 & 975169

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that Mr. Abhishek Saraf (Membership No.: A63595) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of August 12, 2024.

Please take the same on record.

Yours sincerely,
For **Provident Cedar Private Limited**

Abhishek Kapoor
Director
DIN: 03456820