

# PROVIDENT CEDAR PRIVATE LIMITED

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**Date: 04.05.2023**

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

**Scrip Code:** 974311  
**ISIN:** INE0NF908013

**Dear Sir/ Madam,**

**Sub:** Intimation under Regulation 51(2) and Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Mr. DODDAPPAGOWDA SHIVASANGAPPA PATIL as an Additional Director on the Board of the Company

We write to inform you that the Board of Directors on 02.05.2023 by way of Circular Resolution has appointed Mr. DODDAPPAGOWDA SHIVASANGAPPA PATIL as an Additional Director on the Board of the Company. He will be appointed as regular Director at the forthcoming Annual General Meeting of the Company.

Kindly take the same on records.

Yours Sincerely

**FOR PROVIDENT CEDAR PRIVATE LIMITED**

**MEENAKSHI CHAKRABORTY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A49496**