

PROVIDENT MERYTA PRIVATE LIMITED

Date: 16.06.2025

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 974309

ISIN: INE0NF807017

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Monday, the 16th day of June, 2025

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

With reference to the captioned subject, we write to inform you that the Board of Directors of the Company at its meeting held on Monday, June 16, 2025, *inter-alia*:

1. Considered and approved the appointment of Ms. Amanda Joy Puravankara (DIN: 07128042) as Director of the Company with effect from 16th June 2025.
2. Considered and took note of the resignation letter of Mr. Abhishek Kapoor from the office of Director with effect from the closure of business hours of 15th June 2025. Copy of resignation letter received from Mr. Abhishek Kapoor is enclosed as Annexure I.

The Board meeting commenced at 3:30 P.M. (IST) and concluded at 3:45 P.M. (IST)

This is for your information and records.

Thanking you,
Yours sincerely,

For Provident Meryta Private Limited

Ankita Mata
Company Secretary
M. No.: A56788

Resignation Letter

To,
The Board of Directors
Provident Meryta Private Limited
130/1, Ulsoor Road,
Bangalore – 560042.

Sub: Resignation from the Board of the Company

Dear Sir/Madam,

I am writing to inform you that I have resigned from the position as Director from the Board of Directors of the Company with effect from June 15, 2025, due to personal reasons.

I wish success of the Company in all respect.

Thanks and regards,


(Abhishek Kapoor)