

PROVIDENT CEDAR PRIVATE LIMITED

Date: 13.06.2025

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

Scrip Code: 974311/ 975169
ISIN: INEONF907031/ INEONF907023

Dear Sir / Madam,

Sub: Resignation of Mr. Abhishek Kapoor as Director with effect from 15th 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

We write to inform you that, with reference to the captioned subject, Mr. Abhishek Kapoor (DIN: 03456820), Director of the Company, has tendered his resignation with effect from 15th June, 2025.

This is for your information and records.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Jyoti Jha
Company Secretary
Membership No. A51643

Resignation Letter

To,
The Board of Directors
Provident Cedar 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)