

**January 1, 2026**

**BSE Limited**  
 25<sup>th</sup> Floor, P J Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001  
 Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Whole-time Director**

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bhumit Patel (DIN: 02796255), Whole-time Director of the Company, has tendered his resignation from the position of Whole-time Director of the Company with effect from December 31, 2025, due to preoccupancy and engagements in various professional assignments / social activities.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided as Annexure-A to this disclosure. A copy of the resignation letter dated December 31, 2025, as received from Mr. Bhumit Patel, is enclosed herewith.

The Company confirms that there are no other material reasons for his resignation other than those stated above.

Kindly take the above information on record and disseminate the same.

Thanking You,

Yours Faithfully,  
**For Praveg Limited**

**Mukesh Chaudhary**  
*Company Secretary &  
 Compliance Officer*

Encl. : As Above

**PRAVEG LIMITED**

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058  
 CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | [info@praveg.com](mailto:info@praveg.com) | [www.dizcoverpraveg.com](http://www.dizcoverpraveg.com)

## Annexure-A

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024**

<b>Particulars</b>	<b>Details</b>
Name of the Director	: Mr. Bhumit Patel (DIN: 02796255), Whole-time Director
Reason for Change viz. appointment, resignation, removal, death or otherwise	: Resignation
Date of Appointment/ cessation (as applicable) & term of Appointment	: December 31, 2025
Brief Profile (in case of appointment)	: Not Applicable
Disclosure of relationships between directors (in case of appointment)	: Not Applicable
Letter of Resignation along with detailed reason for resignation	: A copy of the resignation letter dated December 31, 2025, as received from Mr. Bhumit Patel, is enclosed herewith
Confirmation that there are no other material reasons for resignation	: The Company confirms that there are no other material reasons for resignation other than those stated in the resignation letter
Names of Listed Companies in which resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	: Jhaveri Credits and Capital Limited Category : Non-Executive Director  Chairman of Stakeholders Relationship Committee of Jhaveri Credits and Capital Limited (Resigned as Director of Jhaveri Credits and Capital Limited w.e.f. December 31, 2025)

## **PRAVEG LIMITED**

Date: December 31, 2025

To  
**The Chairman and Board of Directors**  
**Praveg Limited**  
18th Floor, Westport,  
Opp. Montecristo Banquet,  
Sindhu Bhawan Road, Thaltej,  
Ahmedabad - 380058

**Subject: Resignation from the position of Whole-time Director**

Dear Sir/Madam,

I hereby tender my resignation from the position of **Whole-time Director of Praveg Limited**, with effect from the close of business hours on **December 31, 2025**, due to my preoccupancy and engagements in various professional assignments / social activities.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

I request the Board to kindly take note of my resignation and make necessary filings with the appropriate statutory and regulatory authorities.

Thanking you,

Yours sincerely,



**Mr. Bhumit Patel**  
Whole-time Director  
DIN: 02796255