

PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extrections@yahoo.co.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Date: 08th December, 2025

Sub: Intimation of cessation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

Board of Directors of the Company in the meeting dated 08th December, 2025, after due discussion, proposal of cessation of following Directors approved.

1. Ms. ALPA NIKHIL DHAMI (DIN: 11138016), Ceased as DIRECTOR OF THE COMPANY with immediate effect.
2. Ms. SHILPA AJAY BHATIA (DIN: 10377934), Ceased as DIRECTOR OF THE COMPANY with immediate effect."

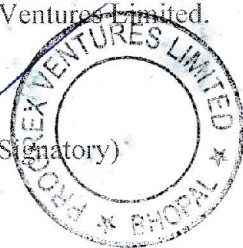
Detailed information as required under Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid Cessation is given in 'Annexure I' to this letter.

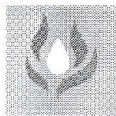
You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For Progrex Ventures Limited.

(Authorised Signatory)
Encl : a.a





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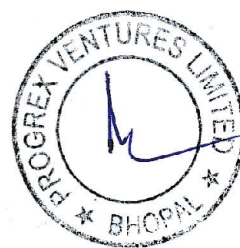
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ANNEXURE-I

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI:

S.No.	Particulars	Description
1	Reason for Change	Ms.. Alpa Nikhil Dhami, who were appointed as Additional Directors of the Company by the Board of Directors with effect from 28/08/2025, in terms of Section 161(1) of the Companies Act, 2013." Since appointments could not regularized in the Annual General Meeting of 30.09.2025, therefore the Board has decided not to recommend their regularization as Directors of the Company
2	Date of Cessation of director	Ms.Alpa Nikhil Dhami ceased as additional Non Executive director of the company w.e.f.08.12.2025
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between Directors (In case of appointment)	NO
5	Letter of Resignation & Reason for Resignation	NA
6	Name of Listed entities in which the resigning director hold Directorship/ Category/Membership of Board Committees.	NA
7	The Independent director shall, along with the detail reason of resignation	NA





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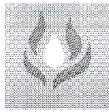
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ANNEXURE-I

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI:

S.No.	Particulars	Description
1	Reason for Change	Ms. Shilpa Ajay Bhatia, who were appointed as Additional Directors of the Company by the Board of Directors with effect from 28/08/2025, in terms of Section 161(1) of the Companies Act, 2013." since appointment could not regularized in the Annual General Meeting of 30.09.2025, therefore the Board has decided not to recommend their regularization as Directors of the Company
2	Date of Cessation of director	Ms.Shilpa Ajay Bhatia ceased as Additional Independent director of the company w.e.f.08.12.2025
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between Directors (In case of appointment)	NO
5	Letter of Resignation & Reason for Resignation	NA
6	Name of Listed entities in which the resigning director hold Directorship/ Category/Membership of Board Committees.	NA
7	The Independent director shall, along with the detail reason of resignation	NA





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
THE BOARD OF DIRECTOR OF THE COMPANY HELD ON MONDAY THE 08th
DAY OF DECEMBER, 2025 AT 4:00 P.M. AT THE REGISTERED OFFICE OF THE
COMPANY**

The Chairman informed to the Board that, Ms. Shilpa Ajay Bhatia and Mr. Alpa Nikhil Dharni, who were appointed as Additional Directors of the Company by the Board of Directors with effect from 28/08/2025, in terms of Section 161(1) of the Companies Act, 2013." these appointments could not regularised in the Annual General Meeting of 30.09.2025, therefore the Board has decided not to recommend their regularisation as Directors of the Company. The matter was therefore placed before the Board.

"RESOLVED THAT in view of the above, Ms. Shilpa Ajay Bhatia (DIN: 10377934) and Mr. Alpa Nikhil Dharni (DIN: 11138016) cease to hold office as Directors of the Company with Immediate effect.

"RESOLVED FURTHER THAT any Director or the Company Secretary be and is hereby authorised to make necessary filings with the Registrar of Companies and to do all acts, deeds and things necessary to give effect to this resolution."

Certified true copy
For or on behalf of the Board
Progrex Ventures Limited


(Sanjay Wase)
Director
DIN: 10881264

