

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: 16.12.2025

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Sub: Outcome of the meeting of the Board of Directors of the Company held on December 16, 2025.

Sir/Madam,

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

1. Resignation of Mr. Suraj Kumar from the position of Chief Financial Officer (CFO) of the Company with effect from December 16, 2025 (close of business hours). Resignation Letter is enclosed herewith.
2. On the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Ravi Kumar Purohit (PAN: AFTPP0055J) as Chief Financial Officer and Whole-time Key Managerial Personnel of the Company with effect from December 16, 2025 (close of business hours).

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure A".

The Meeting Commenced at 04:30 P.M. and conclude at 05:10 P.M.

You are requested to take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

Ankit Gupta
Company Secretary

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Annexure-A

S.No.	Details of Events that need to be provided	Information of such event(s)	
		Mr. Suraj Kumar	Mr. Ravi Kumar Purohit
1.	Reason for Change	Resignation	Appointment
2.	Date of Appointment/Resignation	<p>Mr. Suraj Kumar resigns from the Post of Chief Financial Officer (CFO) w.e.f. December 16, 2025 (close of business hours) due to pursuing other avenues in his professional career.</p> <p>He further confirms that there are no other material reasons other than those provided above.</p>	<p>Date of Appointment: December 16, 2025 (close of business hours)</p> <p>Terms of Appointment: Mr. Ravi Kumar Purohit will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.</p>
3.	Brief Profile: (In case of Appointment of Director)	NA	Mr. Ravi Kumar Purohit is a Graduate (B.Com). He is having experience and knowledge in the field of financial planning and analysis, Accounting, Taxation and Auditing etc.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	NA	NA

To

The Director

Purshottam Investofin Limited

New Delhi.

Dear Sir,

Sub: Notice of Resignation from the post of Chief Financial Officer

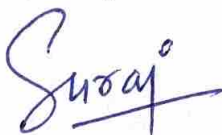
With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Purshottam Investofin Limited (Company) with effect from 16th December 2025 after the closing of business hours, due to pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 16th December 2025 after the closing of business hours. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I thank you for the opportunity given to me to work with Purshottam investofin Limited. I also thank the management for all the cooperation extended to me throughout my employment in Purshottam Investofin Limited.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extent regulatory framework and a copy of the same to be provided to me for my reference and records.

Thanking You.

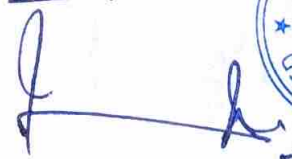
Yours Truly,



Suraj Kumar

Chief Financial Officer

Accepted



With effect from
16 Dec 2025.