

# PROVIDENT MERYTA PRIVATE LIMITED

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**Date:** 07.09.2023

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

**Scrip Code:** 974309

**ISIN:** INE0NF807017

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.


Pursuant to the referred Regulation, we hereby inform you that Ms. Harshini Achyuth has resigned from the position of Company Secretary and Compliance Officer of the Company on September 06, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Provident Meryta Private Limited**

  
**Vishnumoorthi H.**  
**Director**  
**DIN: 05139136**