

To,

Date: 07/12/2021

**The Board of Directors
PHFL Home Loans and Services Limited
207 & 209, 02nd Floor, Antriksh Bhawan,
22 K G Marg, New Delhi – 110001**

Subject: Resignation from the Office of Director of the Company

Dear All,


I hereby tender my resignation from the office of the Director of PHFL Home Loans and Services Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



Rajan Suri

DIN: 08990176