

Date: 20 October 2022

To,

The Board of Directors
PHFL Home Loans and Services Limited

Registered Office:

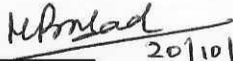
Flat No 207 & 209
2nd Floor Antriksh Bhawan,
22, Kasturba Gandhi Marg New Delhi
North-East, Delhi-110001

Subject: Resignation from the directorship of PHFL Home Loans and Services Limited

I hereby resign as a director of PHFL Home Loans and Services Limited with effect from the close of business hours on 20 October 2022 for personal reasons.

I shall extend all necessary cooperation and assistance to the Company in relation to any acts, deeds and documents for giving effect to my resignation.

Warm regards



Hardayal Prasad

20/10/22