

Date: November 24, 2022

To,
The Board of Directors
PHFL Home Loans and Services Limited
Flat No 207 & 209, 2nd Floor Antriksh Bhawan,
22, Kasturba Gandhi Marg New Delhi – 110001, India

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 November 24, 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



Pankaj Jain
Pankaj Jain