

RISHI KOHLI
901, Prithvi Emperor,
New Prabhadevi, Mumbai- 400028

To

The Board of Directors

PROALPHA CAPITAL PRIVATE LIMITED

501, Floor-5, Marathon Icon, Off. Ganpatrao Kadam Marg,
Lower Parel (West) Mumbai 400013

Subject: Resignation from Directorship

Dear Sir(s),

Due to personal reason, I undersigned, hereby submit my resignation from the Directorship of Proalpha Capital Private Limited ("Company") with effect from 31 May, 2021.

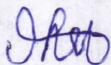
Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, Maharashtra accordingly.

I thank the Board of Directors for extending co-operation during my tenure as a Director.

Please take the same on record.

Thanking you

Yours faithfully



Name: Rishi Kohli

DIN: 03287635

Date: 31st May 2021