

December 10, 2021

To,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra (India)

Scrip Code: PDSMFL

Sub: Response to Clarification sought on Outcome of Board Meeting held on December 8, 2021

Ref: Your email dated December 10, 2021

Dear Sir/Madam,

This is with reference to your email dated December 10, 2021, received by us seeking our clarification on Confirmation from the resigning Director that there are no other material reasons other than provided in the Board Meeting Outcome submitted to the Stock Exchanges on December 8, 2021.

In this regard, please find enclosed herewith Resignation letter received by the Company from Dr. Ashutosh Bhupatkar (resigning Director) for your ready reference.

Hope this clarifies the matter. We request you to please take the same on your records.

Thanking you,

Yours faithfully,
for PDS Multinational Fashions Limited


Abhishek Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530



Encl: As above

December 8, 2021

To
The Board of Directors
PDS Multinational Fashions Limited

Sub: Resignation from the position of Director of PDS Multinational Fashions Limited

Dear Sir(s) & Ma'am,

This is to inform you that I, Ashutosh Bhupatkar, hereby resign as Director of PDS Multinational Fashions Limited due to other professional commitments. The Board is kindly requested to accept my resignation from the close of business hours on December 8, 2021 and take the same on your record. I confirm that there are no other material reasons other than those mentioned above, for my resignation as Independent Director of PDS Multinational Fashions Limited.

I would like to thank the Board and the fellow Members for the support extended during my tenure as Director of the Company. I wish the Company and the leadership the very best for its future endeavours.

Further, I request you to kindly file the necessary requisite forms and intimate to the appropriate Statutory Authorities to give the effect of the resignation.

Thanking you,

Yours faithfully



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Ashutosh Bhupatkar