

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra(E), Mumbai-400051

Date: 09.02.2026

Symbol: **PROPEQUITY**

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Prachi Bansal has tendered her resignation from the Post of Company Secretary & Compliance Officer of the Company w.e.f. 05th April, 2026 (after closing of business hours) as stated in the resignation letter attached. He has also confirmed that there is no material reason other than mentioned in his resignation letter.

The Company has received the resignation letter from Ms. Prachi Bansal, Company Secretary & Compliance Officer dated 6th February 2026 and will be relived from her responsibilities w.e.f. 05th April, 2026 (after closing of business hours).

The Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same in your record.

Thanking you.
Yours faithfully,

For **P. E. Analytics Limited**

Samir Jasuja
Managing Director

Place: Gurgaon

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg. Vasant Vihar, New Delhi-110057, INDIA

Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)

Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

info.propequity.in

www.propequity.in

ANNEXURE-1

<u>S.No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event</u>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	As mentioned in the Resignation letter, Ms. Prachi Bansal has tendered her Resignation due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	05th April, 2026 (after closing of business hours)
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (In Case of Appointment of a Director)	NA

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg. Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

The Board of Directors
P.E. Analytics Limited
Regd Office: D-4 Commercial Complex, Paschimi Marg,
Vasant Vihar, New Delhi, Delhi-110057
Corp. Office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana-122016

Sub: Resignation from the Post of Company Secretary & Compliance Officer of P.E. Analytics Limited

Dear Sir,

Due to personal reasons, I am hereby submitting my resignation from the post of Company Secretary & Compliance Officer of P.E. Analytics Limited w.e.f. 6th February 2026 and will be relieved from my duties and responsibilities with effect from 05th April, 2026 (after closing of business hours).

I further confirm that there are no material reasons other than those provided above.

I take this opportunity to express my gratitude for the co-operation and support extended to me during my tenure as a Company Secretary & Compliance Officer of the Company.

Thanking you
Yours Faithfully

Prachi

Prachi Bansal
M.No. ACS-73238

Date: 06th February 2026
Place: Gurugram