

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

Date: 04.08.2026

Symbol: **PROPEQUITY**

Sub: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Re: **Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)**

Dear Sir/Madam,

This is to inform that Ms. Hritika Verma has tendered her resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on Wednesday, 05th August, 2026. The copy of her resignation is enclosed herewith.

The Company has received the resignation letter from Ms. Hritika Verma, Company Secretary & Compliance Officer on 04th August, 2026 and will be relived from her responsibilities w.e.f. close of working hours of 05th August, 2026.

The brief details of resignation of KMP as necessitated vide circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) is enclosed as Annexure 1.

Kindly take the same in your record.

Thanking you.
Yours faithfully,

For **P. E. Analytics Limited**

Samir Jasuja
Managing Director
DIN - 01681776

Encl: As above

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

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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	Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) (copy of resignation letter is enclosed)
2.	Date of Appointment /Cessation (as applicable) & term of appointment	close of working hours on August 05, 2026
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors (In Case of Appointment of a Director)	NA

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August 04, 2026

To,

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

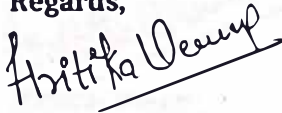
Sub: Resignation Letter

Dear Sir/Ma'am,

I hereby resign from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect, due to personal reasons.

You are requested to kindly relieve me from my duties from the close of working hours of tomorrow i.e August 05, 2026.

Regards,



Hritika Verma