

# Deepak Sood

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Date: 19th August 2024

The Chairman  
Board of Directors  
Prudent Corporate Advisory Services Ltd.  
Prudent House  
Panjrapole Cross Road, Ambawadi  
Ahmedabad 380015

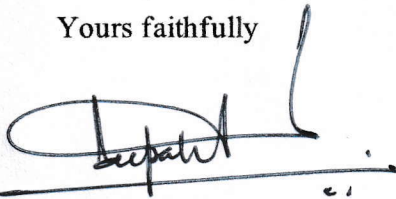
Dear Sir

**Re: Resignation from the Board of Directors**

I wish to inform you that vide Government of India notification dated 12<sup>th</sup> August 2024, I have been appointed as Whole-Time Member (Non-Life) in the Insurance Regulatory and Development Authority of India. Consequent to this appointment I hereby tender my resignation with immediate effect from the Board of Directors of Prudent Corporate Advisory Services Ltd.

It has been an honour for me to serve on your Board as an independent director. I would like to thank all the Board Members and officials of the Company for their support and contribution. I wish the Board and Company success in all fields.

Thank you  
Yours faithfully

A handwritten signature in black ink, appearing to read 'Deepak Sood', is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long horizontal stroke extending to the right.

Deepak Sood  
Independent Director.