11th November 2021

Board of Directors
Consolidated Finvest & Holdings Limited
Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi – 110 070

Sub: Resignation

Dear Sir,

I want to resign from my position of CFO of the Company as I am moving out of the organisation for better prospects. I request you to relieve me with immediate effect.

Thanking you,

Yours Truly

Sumit Kumar Parundiya Chief Financial Officer (CFO)

PAN: BZYPP5851Q

Address: NEAR PATWA SCHOOL, KHANPURA MANDSAUR, Madhya Pradesh - 458001