

GURVINDER SINGH JUNEJA

Address: 364, Nav Sansad Vihar, Plot No. 4, Sector 22, Dwarka, New Delhi, 110075

06 May 2022

To,

The Board of Directors
Protium Finance Limited
Nirlon Knowledge Park (NKP) B6, 2nd Floor, Pahadi Village,
off. Western Express Highway, Goregaon (E) Mumbai 400063

Subject: Resignation as Whole time Director (Ref: Email sent to you dated 04 May 2022)

Dear Sir(s),

Due to personal reasons, I have taken a decision to resign as Whole Time Director of the Company with effect from May 06, 2022.

It has been my privilege to work with distinguished professionals like yourself on the Board of the Company.

Kindly acknowledge receipt and instruct the company secretary to submit the necessary forms with the Registrar of Companies, Mumbai.

Kindly take the same on record.

Yours sincerely,



Name: Gurvinder Singh Juneja
Designation: Whole Time Director
DIN: 06561045