

Date: June 18, 2021

To,

The Board of Directors

PB Fintech Private Limited

(Formerly, Etechaces Marketing and Consulting Private Limited)

Plot No. 119, Sector-44,

Gurgaon-122001, Haryana (India)

Sub: Resignation from the Board of Directors

Dear Sir(s)/Madam,

In view of the proposed initial public offering of the Equity Shares (the "Offer") of PB Fintech Private Limited ("the Company") and the re-constitution of the Board in terms of the corporate governance requirements, I hereby tender my resignation as Director of the Company with an immediate effect. Request that a notice of my resignation to be given to Registrar of Companies ("ROC") and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the company.

I request you to please provide me an acknowledgement for the receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and records.

Thanking you,

Yours truly,



.....
(Parag Dhol)

Director

DIN: 02641114

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