

June 10th, 2021

The Board of Directors
PB Fintech Private Ltd.
Plot No. 119, Sector -44
Gurugram, Haryana- 122001

Dear Sirs,

Resignation from the Board of Directors

Due to personal reasons, I may not be able to continue as a member of the Board of Directors of your esteemed organization. I, hereby, submit my resignation from the Board with immediate effect.

I appreciate the opportunity to serve on the Board and am indeed very grateful for all the co-operation extended.

Best wishes!

Thanks and best regards



Anil K Choudhary

DIN-00133249