

Date: 09th July 2026

**To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001**

Scrip Code: 531647

Subject: Intimation of Resignation of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that M/s Mukesh Kumar Agarwal, Practicing Company Secretary, has tendered his resignation as the Secretarial Auditor of the Company with effect from the close of business hours on 09th July, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – A**.

The resignation letter received from the Secretarial Auditor is enclosed herewith for your reference.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For PRABHATAM INFRA VENTURE LIMITED
(Formerly Known as BJ Duplex Boards Limited)

Mayank Gupta
Whole Time Director

ANNEXURE – A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details
Name of the Secretarial Auditor	M/s Mukesh Kumar Agarwal, Practicing Company Secretary
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s Mukesh Kumar Agarwal as the Secretarial Auditor of the Company.
Date of cessation	09th July, 2026
Brief reason for resignation	Other pre-occupation
Names of listed entities in which the resigning Secretarial Auditor holds appointments	Not Applicable
Names of listed entities in which the resigning Secretarial Auditor holds appointments	Not provided by the Secretarial Auditor.
Any other material reason for resignation	The Secretarial Auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated 09-07-2026

Date: 09-07-2026

To,
The Board of Directors
Prabhatam Infra Venture Limited (Formerly known as B J DUPLEX BOARDS LIMITED)
Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane),
Minto Road, Central Delhi, 110002

Subject: Resignation as Secretarial Auditor of the Company.

Dear Sir/Madam,

We, M/s Mukesh Kumar Agarwal & Co., Practising Company Secretaries, having Membership No. 5991 and Certificate of Practice No. 3851, were appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 and ending with FY 2029-30.

Due to professional and administrative reasons/pre-occupation with other assignments, we hereby tender our resignation as the Secretarial Auditor of the Company with effect from 9th July, 2026 and accordingly relinquish our appointment.

In connection with our resignation, we hereby confirm the following:

There are no other material reasons for our resignation other than those stated above.

1. The Secretarial Audit for FY 2025-26 has not been commenced and no Secretarial Audit Report in Form MR-3 has been issued by us for the said financial year.
2. No information or documents sought by us from the Company remain pending as on the date of this resignation.
3. There is no dispute, disagreement, or unresolved matter with the management of the Company that has led to this resignation.
4. We have not come across any matter requiring specific reporting to the Board of Directors or any regulatory authority pursuant to our appointment as Secretarial Auditor.
5. There are no circumstances connected with our resignation which, in our opinion, materially affect the interests of the investors or shareholders of the Company.
6. We have not been subjected to any restriction in obtaining information or records from the Company necessary for carrying out the Secretarial Audit assignment.
7. We shall extend our necessary cooperation and assistance to the Company and the incoming Secretarial Auditor for a smooth transition and handover, if required.

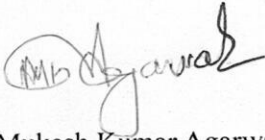
We request the Board of Directors to kindly take the above resignation on record and complete the necessary regulatory compliances, including intimations to the Stock Exchanges and other authorities, as may be applicable.

We thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our association with the Company.

Thanking you.

Yours faithfully,

For Mukesh Kumar Agarwal & Co.
(Company Secretaries)



Mukesh Kumar Agarwal
Membership No.: 5991
CP No.: 3851
Peer Review Certificate No.: 1875/2022



Place: New Delhi
Date: 09.07.2026