

Date: 05th December, 2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PRATIKSHA CHEMICALS LIMITED. (COMPANY CODE BSE: 531257)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 5TH DECEMBER, 2024:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 5TH December, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Considered regarding Proposed to sell, lease, transfer or otherwise dispose of the whole or substantially the whole of undertaking of the company.
2. To relive Mrs. JIGISHA A. KADIA (Membership No: A52820), from the post of Full time Company Secretary and Compliance Officer of the Company who seek to resign for better opportunity and her personal reasons with effect from 04.12.2024.
3. To issue notice of Postal ballot and E voting pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule, 22 and 24 of the companies (Management and Administration) Rules, 2014 to the shareholders to seek their consent for the above-mentioned Agenda.
4. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the Postal Ballot in true and fair manner.

The details as required under Regulation 30 of the Listing 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 I.

The meeting was commenced at 2:15 P.M. and concluded at 2:30 P.M.

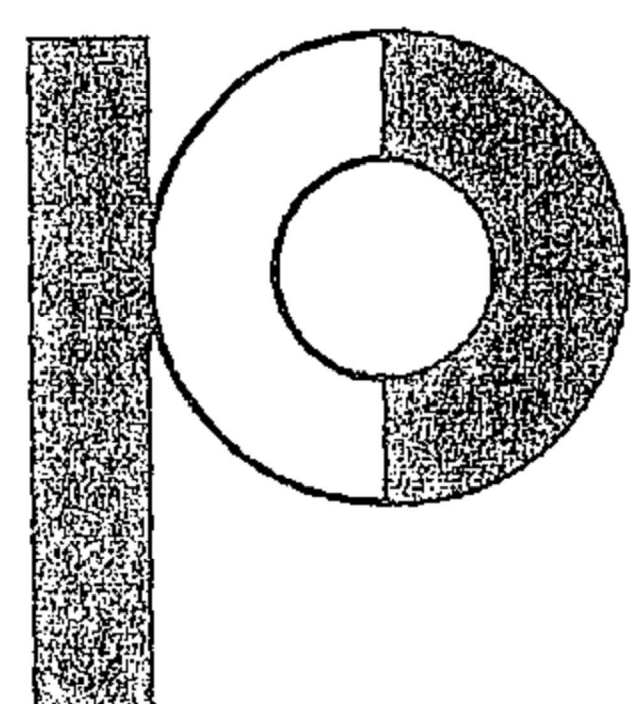
You are requested to take the same on record.
Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

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MR. JAYESH KANTILAL PATEL
DIRECTOR
(DIN: 00401109)



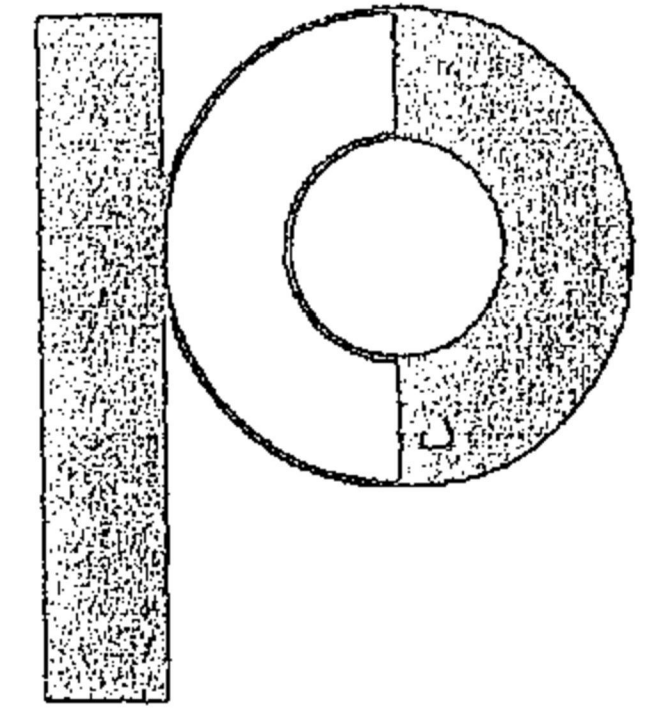
PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350



Annexure II

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015
dated September 9, 2015:

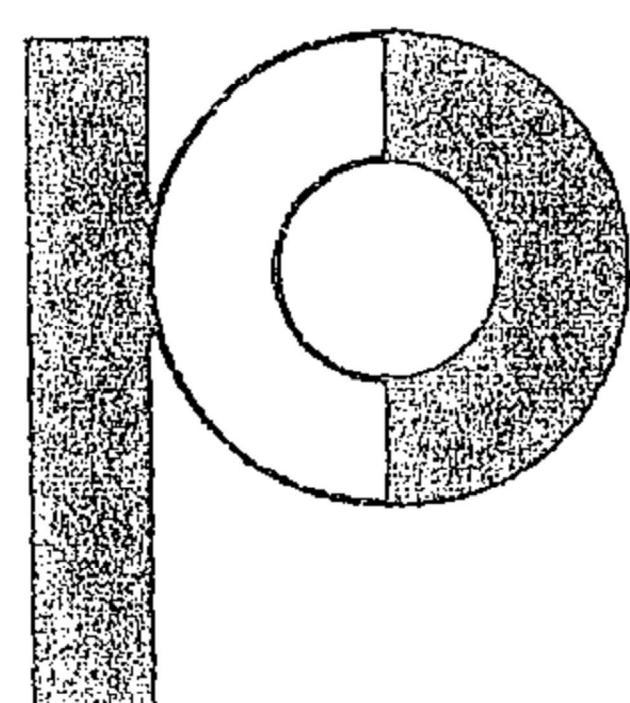
Sr. No.	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Mrs. JIGISHA A. KADIA
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary cum compliance officer
3	Date of cessation /appointment	04/12/2024
4	Term of Appointment	NA
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

FOR, PRATIKSHA CHEMICALS LIMITED

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MR. JAYESH KANTILAL PATEL
DIRECTOR
(DIN: 00401109)



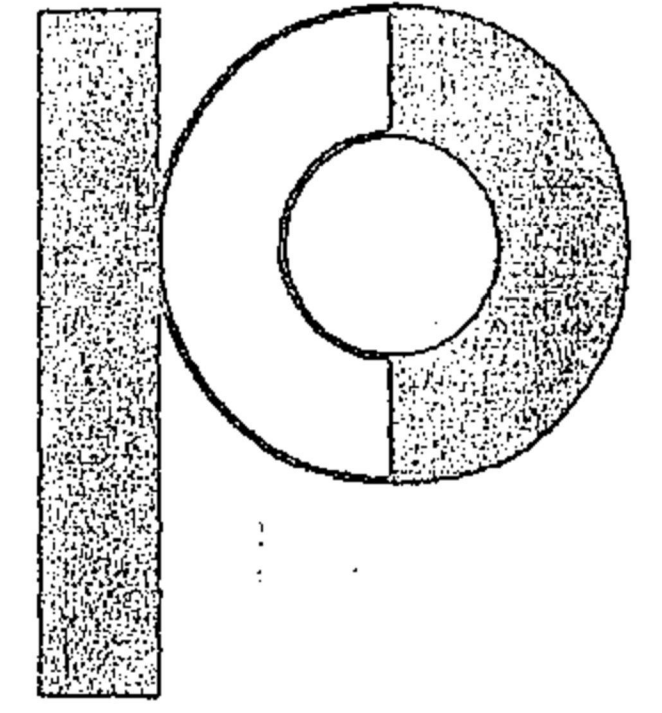
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Annexure I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

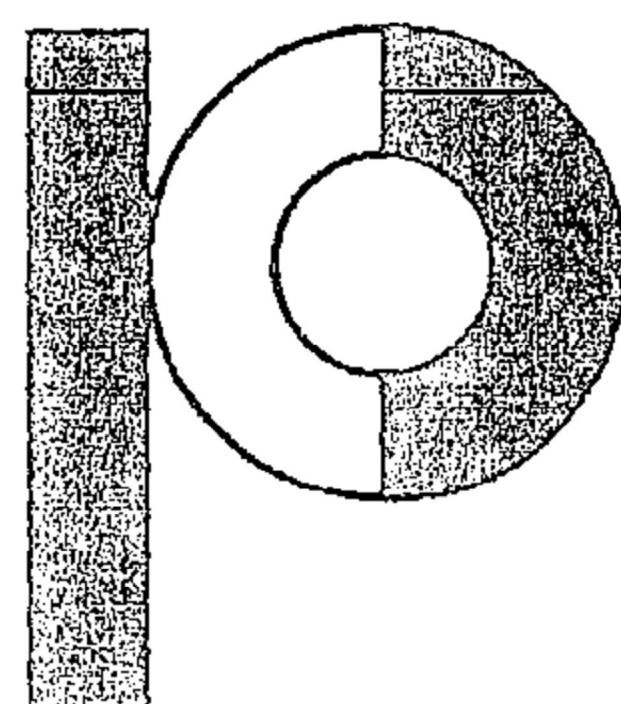
Sr No	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	SUBSTANTIAL UNDERTAKING
2.	Date on which the agreement for sale has been entered into	N.A.
3.	The expected date of completion of sale/disposal	CAN'T BE ASCERTAINED.
4.	The expected date of completion of sale/disposal	CAN'T BE ASCERTAINED.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	NO
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

FOR, PRATIKSHA CHEMICALS LIMITED

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MR. JAYESH KANTILAL PATEL
DIRECTOR
(DIN: 00401109)



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