

2nd October, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.- Appointment of an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Members of the Company at its 41st Annual General Meeting held on Monday, 30th September, 2024 have considered and approved the appointment of Mr. Parth Mahendrakumar Pandya (DIN: 08825905) as an Independent Director of the Company for a period of 3 (Three) years from August 27, 2024 to August 26, 2027.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-A.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI Digitally signed
by SWATI JOSHI
JOSHI Date: 2024.10.02
16:04:39 +05'30'

Swati Joshi
Company Secretary

Annexure – A

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the appointment of an Independent Director.

Particulars	Details
Name of Director	Mr. Parth Mahendrakumar Pandya
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment: - with effect from August 27, 2024 Term:- 3 (three) years
Date of appointment and Terms of appointment	Appointed as an Independent Director of the Company.
Brief profile	Mr. Parth Mahendrakumar Pandya is an accomplished Company Secretary with extensive experience of 8 Years in corporate governance, regulatory compliance, and legal advisory for businesses across various industries. With a strong background in company law, securities regulations, and secretarial audits, Parth has been instrumental in guiding companies through complex legal landscapes, ensuring full compliance with statutory obligations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable