

28th September, 2024

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

Scrip Code: 519014

Sub.- Outcome of the Board Meeting held on 28th September, 2024.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th September, 2024 at Block 456, Palsana Char Rasta, N.H. 8, Palsana – 394315, dist. Surat, Registered office of the company wherein Board of Directors Noting of cessation of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) due to Completion of second term of 5 (five) years of Mr. Haribhai Becharbhai Malvia as an Independent Director, expires on September 28, 2024 and accordingly he ceased to be Independent Director on the Board of the Directors, from the closure of business hours on September 28, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Haribhai Becharbhai Malvia for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'.

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 03:30 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI
Digitally signed
by SWATI JOSHI
Date: 2024.09.28
15:35:10 +05'30'

JOSHI
Swati Joshi

Company Secretary

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Mr. Haribhai Becharbhai Malvia (DIN: 00042683), ceased to be an Independent Director of the Company.

Sl. No.	Particulars	Details
1	Name	Mr. Haribhai Becharbhai Malvia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	September 28, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable