



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



25<sup>th</sup> January, 2025

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

***Scrip Code: 519014***

**Sub: Intimation of Appointment of Internal Auditor.**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. on January 25, 2025, has approved the appointment of Mr. Jagdish V. Rana as the Internal Auditors of the Company for Financial year 2024-25 and onwards.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

Kindly take the same on record.

Thanking You,  
Yours Faithfully  
**For Prashant India Ltd.**

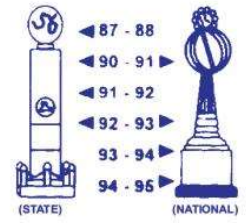
**Swati Joshi**  
**Company Secretary & Compliance Officer**  
**M.No. A65736**



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EXPORT AWARDS



### ANNEXURE A

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Name of the Auditor	Mr. Jagdish V. Rana
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jagdish V. Rana, Tax Consultant as an Internal Auditor of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	25 <sup>th</sup> January, 2025
4	Brief profile (in case of appointment)	Currently practicing in sole name since 4 <sup>th</sup> August 2004 at present address 4/4336, Chevli Sheri, Begumpura, Surat-395003.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable