



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : +91-11-41155320 / 41155321 / 41155322

E-mail : pilho@prakash.com, Website. : www.prakash.com

PIL/SE/MIS/2025

3rd February, 2025

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Company Symbol : Prakash

Company Code : 506022

Sub.: Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Sunil Kumar (DIN: 08047482), has completed his second term as an Independent Director and consequently ceased to be Director of the Company w.e.f. the close of business hours on 3rd February, 2025.

Furthermore, Shri Sunil Kumar was also member of the Audit Committee of the Board of Directors and ceased to hold this position effective from the close of business hours on the same date.

The management of the Company expressed deep appreciation and gratitude to Shri Sunil Kumar for his extensive contribution and stewardship.

The details required under regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure.

This is for your information and record.

Thanking You,

Your faithfully,
For **Prakash Industries Limited**

Arvind Mahla
Company Secretary

Encls : as above



Annexure

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 relating to completion of second term of Independent Director :

Details of Shri Sunil Kumar

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change	Completion of the second term of Shri Sunil Kumar, as an Independent Director of the Company
2.	Date of Appointment/Cessation & terms of appointment	Close of business hours on 3 rd February, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

