



27th August, 2024

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

Scrip Code: 519014

Sub.- Re-appointment of Managing Director of the Company.

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, and pursuant to recommendation of the Nomination and Remuneration Committee (at the meeting held prior to holding of Board Meeting) the Board of Directors of Prashant India Limited, has reappointed Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as a Managing Director for a period of further 5 years from 1st September, 2024 to 31st August, 2029, at their meeting held on 27th August, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting to be held on 30th September, 2024 of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI

JOSHI

Swati Joshi

Company Secretary

Digitally signed by
SWATI JOSHI
Date: 2024.08.27
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