

PROSPECT

Date: 27/11/2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Dear Sir/Madam,

Sub: Intimation of appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 27th November, 2024, has appointed M/s. Sweta Patel & Associates, Chartered Accountants (FRN: 139165W) as the Internal Auditor of the Company for the financial year 2024-25.

The details required to be furnished as per the SEBI circular number SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are furnished hereunder as Annexure A to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

Encl: As above

PROSPECT CONSUMER PRODUCTS LIMITED (Formerly known as PROSPECT COMMODITIES LIMITED)

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of the event that need to be provided	Information of such events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment and Term of appointment	27 th November, 2024 Appointed as Internal Auditor of the company for the Financial Year 2024-25.
3	Brief profile (in case of appointment)	Name: M/s. Sweta Patel & Associates , Chartered Accountants Firm Registration No. 139165W Address: 702, Wall Street 1, Nr. Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat Email: cahemangpatel@gmail.com Field of Experience: M/s. Sweta Patel & Associates , Chartered Accountants have experienced of Working in the field of Audit & Taxation since last 12 years.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable

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