



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



25th January, 2025

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 25th January, 2025.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th January, 2025 at Block 456, Palsana Char Rasta, N.H. 8, Palsana – 394315, Dist. Surat, Registered office of the company wherein Board of Directors has transacted, inter alia, the following matters:

1. Board has appointed Mr. Jagdish V. Rana, as the Internal Auditors of the Company for financial year 2024-25 and onwards as recommended by Audit Committee.

Disclosure required 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 uploaded separately.

The Board meeting commenced at 04:30 p.m. and concluded at 5:30 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully
For Prashant India Ltd.

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