

Date: 30.09.2024

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Sub.: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of Nominee Director

In compliance with Regulation 30 read with Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dhiraj Poddar (DIN: 01946905) has tendered his resignation as Non – Executive Nominee Director of the Company with immediate effect on 30th September, 2024. The Company sincerely appreciates the contributions made by Mr. Dhiraj Poddar (DIN: 01946905) during his tenure. The letter of resignation received from Mr. Dhiraj Poddar (DIN: 01946905) is enclosed herewith.

The details required pursuant to Regulation 30 read with Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure I.

Kindly takes the above information on record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary & Compliance Officer

Encl.: As Above

www.prudentcorporate.com
www.fundzbazar.com

Email: info@prudentcorporate.com
CIN: L91120GJ2003PLC042458

Registered Office:
Prudent House, Panjara Pole Cross Road,
Nr. Polytechnic, Ambavadi,
Ahmedabad - 380015. Gujarat.
Tel: +91-79-40209600

Corporate Office:
314, Hubtown Solaris, Telli Galli Junction,
N S Phadke Marg, Andheri East,
Mumbai - 400069. Maharashtra. India.
Tel: +91-22-42124600

Annexure-I

Additional information pursuant to Regulation 30 of SEBI (“Listing Obligation and Disclosure Requirements), Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123dated July 13, 2023:

Sr no.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Dhiraj Poddar (DIN: 01946905) as the Nominee Director of the Company, due to sale of stake by TA FDI Investors Limited in the Company.
2.	Date of appointment/cessation (as applicable)	30.09.2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	Confirmation that there are no other material reasons other than those Provided	Mr. Dhiraj Poddar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

DHIRAJ PODDAR

Date: 30.09.2024

**To
The Board of Directors,
Prudent Corporate Advisory Services Limited,
Prudent House 3, Panjarapole Cross Road,
Devang Park Society, Ambawadi, Ahmedabad,
Gujarat, 380015**

Sub: Resignation from the position of Nominee Director

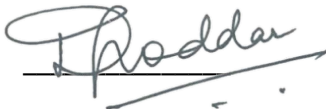
Dear Sir,

I, Dhiraj Poddar, hereby tender my resignation from the position of Nominee Director of M/s. Prudent Corporate Advisory Services Limited ("Company") effective 30th September 2024, due to the sale of stake by TA FDI Investors Limited in the Company.

Further I request that you acknowledge the receipt of this resignation letter and arrange for the necessary filings with the Registrar of Companies in accordance with applicable regulations.

Thanking you,

Yours Sincerely,



**Dhiraj Poddar
Nominee Director
(DIN: 01946905)**

G-001 Springs, G D Ambedkar Marg, Near Wadala Telephone Exchange,
Dadar East, Mumbai – 400014