

13<sup>th</sup> November, 2024

To,  
The Manager  
Bombay Stock Exchange Limited  
Department of Corporate Service  
1st Floor, P.J. Towers, Dalal Street  
Mumbai- 400001.

**Script Code: 519014**

**Sub: Resignation of Statutory Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s Gheewala & Co., Chartered Accountants, has tendered its resignation from the position of Statutory Auditor of the Company w.e.f. the closure of business hours on 12<sup>th</sup> November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in "Annexure A" attached to this letter.

You are requested to kindly take a note of the same.

Thanking you,

**Yours Faithfully,  
For Prashant India Limited**

**Swati Joshi  
Company Secretary & Compliance Officer**

**Enclosed:  
Resignation letter**

### ANNEXURE A

Details of M/s Gheewala & Co. Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Auditor	M/s Gheewala & Co., Chartered Accountants
2	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	As per resignation letter enclosed
3	Date of appointment/cessation (as applicable) & term of appointment	12 <sup>th</sup> November, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Gheewala & Co.**  
**Chartered Accountants**

CA KISHOR R. GHEEWALA  
B.Com., F.C.A., D.I.S.A. (ICA)  
PARTNER



E-mail : [gheewalacr@hotmail.com](mailto:gheewalacr@hotmail.com)

2/1417-18, "URABH HOUSE", Hanuman Sheri, Sagrampura, B/H. Nirmal Hospital, Ring Road, Surat

Dt. 12.11.2024

TO

THE BOARD OF DIRECTORS OF,  
PRASHANT INDIA LIMITED  
BLOCK NO 456 PALSANA CHARRASTA,  
PALSANA-394315, DIST: SURAT, GUJARAT, INDIA

**Sub: Resignation as Statutory Auditor of the Company**

Dear Sirs,

In the above matter, we have to inform you that as under

1. We have been appointed as the Statutory Auditor of the Company
2. The Company, being a listed Public Limited Company, requires its Auditor to be holding a Valid Peer Review Certificate.
3. Our Peer Review Certificate has expired on 30.09.2024.
4. We have already applied for renewal of our Peer Review Certificate and the process for the same is currently underway with ICAI. However, it is likely to take some time in ourselves getting the renewal of our Peer Review Certificate.
5. In view of the above, we regret our inability to issue Limited Review Report on Unaudited Statements of Accounts for the Quarter and Half year ended on 30<sup>th</sup> September, 2024.
6. Accordingly, we are hereby tendering our resignation as Statutory Auditors of the Company, with immediate effect i.e. 12.11.2024.

Please accept our resignation under intimation to us at the earliest and oblige.

Thanking You

Yours Faithfully,

**For GHEEWALA & CO.**  
**CHARTERED ACCOUNTANTS**

**(K. R. GHEEWALA)**  
**PARTNER**

**M. No. : 034405**

**FRN: 115746W**



Date :12.11.2024

Place : Surat