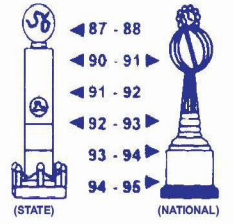




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



23<sup>rd</sup> October, 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 Internal 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 Devendra Gheewala & Co., Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 23<sup>rd</sup> October, 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** Digitally signed  
by SWATI JOSHI  
**JOSHI** Date: 2024.10.23  
16:00:33 +05'30'

**Swati Joshi**  
**Company Secretary & Compliance Officer**

**Regd. Office:** Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)  
Ph.: 7228086858, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info

### ANNEXURE A

**Details of M/s Devendra 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	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	M/s Devendra Gheewala & Co., Chartered Accountants has tendered his resignation due to other pre-occupation.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	23 <sup>rd</sup> October, 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