

PROSPECT

Date: 13/08/2024

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

Sub: Approval of proposal for appointment of Mr. Prakash Mishra as Non-Executive Non-Independent of the Company in Ensuing Annual General Meeting subject to approval of Members

Ref: Outcome of Board Meeting held on 10th August, 2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we hereby inform you that Board of Directors in their Meeting held on Saturday, 10th August, 2024 approved the proposal for appointment of Mr. Prakash Mishra as Non-Executive Non Independent Director of the Company in Annual General Meeting to be held on 6th September, 2024 subject to approval of Members.

Details with respect to the said appointment as required under Regulation 30 read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance officer

Encl: As above

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

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Appointment of Mr. Prakash Mishra as Non-Executive Non Independent Director of the Company

Sr. No.	Particulars	Description
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	-Appointment in Ensuing Annual General Meeting -Board of Directors in their Meeting held on Saturday, 10 th August, 2024 approved the proposal for appointment of Mr. Prakash Mishra as Non-Executive Non-Independent of the Company in Ensuing Annual General Meeting subject to approval of Members
2	Date of Appointment and Term of appointment	Date of appointment- Date of appointment will be the date of Annual General meeting subject to approval of Members
3	Brief profile (in case of appointment)	Mr. Prakash Mishra has done his MBA in sales & marketing from NIBM. He has Experiences of working in corporates for 22 years primary responsible for Sales & Marketing function. He has Worked as part of management team and was responsible for overall revenue and P&L of the company. He has vide experience of handing sales & Marketing function of the Company.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Prakash Mishra is Brother of Managing Director Mr. Vimal Sureshbhai Mishra and Brother-in-law of Director Mrs. Priyanka Vimal Mishra

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