

2nd October, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.:- Re-appointment of Managing Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Sections 161(1), 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, this is to inform you that Members of the Company at its 41st Annual General Meeting held on Monday, 30th September, 2024 have considered and approved the appointment of Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as a Managing Director for a period of further 5 years from 1st September, 2024 to 31st August, 2029.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is Enclosed herewith as **Annexure-A**.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Prashant india Limited

SWATI
JOSHI
Swati Joshi
Company Secretary

Digitally signed by
SWATI JOSHI
Date: 2024.10.02
16:08:00 +05'30'

Annexure – A

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Reappointment of Managing Director of the Company.

Particulars	Details
Name of Director	Mr. Prabhudas Mohanbhai Gondalia
Reason for Change viz appointment, Resignation, removal, death or otherwise	Re- Appointment: - with effect from September 01, 2024 Term:- 5 (five) years
Date of appointment and Terms of appointment	Re- Appointed as a Managing Director of the Company.
Brief profile	Mr. Prabhudas Mohanbhai Gondalia is Managing Director of the Company and has been associate with the Company since 2001. He has extensive experience of over 40 years in industry and Business.
Disclosure of relationships between directors (in case of appointment of a director)	He is Brother of Mr. Harsukhbhai Mohanbhai Gondalia