

Date: 30/09/2023

To,

**BSE Limited**  
**Department of Corporate Services,**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**  
**Security ID: PCL, Security Code: 543814**

**Sub: Appointment of Statutory Auditor for the term of 5 years**

**Dear Sir,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform that M/s. C.R. Shredalal & Co., Chartered Accountants, Ahmedabad (FRN: 109943W) is appointed as the Statutory Auditors of the Company for the term of 5 years i.e. from the conclusion of the First Annual General Meeting till the conclusion of Sixth Annual General Meeting to be held in the year 2028 (Financial Year 2023-24 to 2027-28) in Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**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 : U01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

Sr. No.	Particulars	M/s. C.R. Sharedalal & Co. (Firm Registration No.109943W)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditors of the Company under Section 139 of the Companies Act 2013 for the term of 5 years
2	Date of Appointment and Term of appointment	Date of appointment- 29/09/2023  Term of appointment- 5 years from the conclusion of the First Annual General Meeting till the conclusion of Sixth Annual General Meeting to be held in the year 2028 (Financial Year 2023-24 to 2027-28).
3	Brief profile (in case of appointment)	Name: M/s. C.R. Sharedalal & Co., Chartered Accountants  Firm Registration No. 109943W  Address: 304 & 305 - North Tower, One42, Near Ashok Vatika, Ambli Bopal Road, Ahmedabad 380 054, Gujarat, India  Email: <a href="mailto:ajs@crsharedalalco.com">ajs@crsharedalalco.com</a>  Field of Experience: provides assurance, accounting advisory, direct and indirect tax advisory/compliance services, corporate laws advisory/compliance services, allied laws advisory, foreign exchange regulations advisory, global outsourcing and management consultancy services to its clients across all industries.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not related with any Directors of the Company

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# PROSPECT

5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	M/s. C.R. Sharedalal & Co., Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.
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