



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/2021

21st December, 2021

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub : Appointment of Shri M. L. Pareek as an Additional Director and Whole-time Director of the Company

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Of Directors of the Company at its meeting held on 21st December 2021 has appointed Shri M. L. Pareek as an Additional Director and Whole-time Director of the Company w.e.f. 21st December 2021 for a period of three years. The appointment of Shri M. L. Pareek shall be subject to approval of shareholders of the Company.

The details required under regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith as Annexure-1

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encls : as above





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Annexure-1

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Shri M. L. Pareek as an Additional Director and Whole-time Director :

S. No.	Disclosure requirement	Details
1.	Reason for change	Shri M. L. Pareek has been appointed as an Additional Director and Whole-time Director of the Company in view of his vast experience in installation, commissioning and execution of various projects related to Integrated steel plant of the Company.
2.	Date of appointment Terms of appointment	Appointed as an Additional Director and Whole-time Director of the Company w.e.f. 21 st December, 2021 for a period of three years subject to approval of shareholders of the Company Three (3) years with effect from 21 st December, 2021 to hold office upto 20 th December, 2024
3.	Brief Profile	Shri M. L. Pareek is an experienced technocrat and had been associated earlier with the Company as Whole-time Director and CEO of the Company. He is conversant with all the facets of the working of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Shri M. L. Pareek does not have any relationship financial or otherwise with Board of Directors of the Company

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