



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115, 28063838

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

PIL/SE/MIS/2024

01<sup>st</sup> April, 2024

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

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400001**

Company Symbol : PRAKASH

Company Code : 506022

## Sub.: Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Smt. Purnima Gupta (DIN:06885738), has completed her second term as an Independent Director and consequently ceased to be Director of the Company w.e.f. the close of business hours on 31<sup>st</sup> March, 2024.

The management of the Company expressed deep appreciation and gratitude to Smt. Purnima Gupta for their extensive contribution and stewardship.

The details required under regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are enclosed herewith as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

**Arvind Mahla**  
Company Secretary



Encls : as above

**Annexure**

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 relating to completion of second term of Independent Director :

**Details of Smt. Purnima Gupta**

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Completion of the second term of Smt. Purnima Gupta, as an Independent Director of the Company
2.	Date of Appointment/cessation & terms of appointment	31 <sup>st</sup> March, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

\* \* \* \* \*

