

February 03, 2024

To  
The Secretary, Listing Department  
BSE Limited (SME),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Revised Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated September 06, 2023- Resignation of Company Secretary & Compliance Officer.**

**Scrip Code: 543363**

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Krishna Rathi has tendered her resignation dated 31<sup>st</sup> August, 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation on 31<sup>st</sup> August, 2023, and she will be relieved from her responsibilities from the closure of business hours on 31<sup>st</sup> August, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is provided in **Annexure A**.

This is for your information.

**For Prevest Denpro Limited**

 Digitally signed  
by NAMRATA  
MODI  
Date: 2024.02.03  
14:00:30 +05'30'

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**Namrata Modi**  
**WTD and CFO**  
**DIN 00788266**

Annexure A

**Resignation of Mrs. Krishna Rathi as Company Secretary and Compliance Officer**

<b>S.no</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Officer
<b>2</b>	Date of <del>appointment</del> / cessation	31 <sup>st</sup> August, 2023
<b>3</b>	Brief Profile (in case of appointment)	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31.08.2023

To  
The Board of Directors  
Prevest Denpro Limited  
EPIP Kartholi, Bari Brahmana, Samba, Jammu-181133

**Subject : Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Mam,

This is to inform you that I Krishna Rathi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31.08.2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies, Jammu to give the effect of this resignation.

Thanking you,  
Yours Faithfully

*Krishna Rathi*

Krishna Rathi  
(Company Secretary and Compliance Officer  
Membership No.A-64330