

# PROSPECT

Date: 26/05/2023

To,  
The Secretary, Listing Department  
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

Dear Sir/Madam,

**Sub: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 26<sup>th</sup> May, 2023, has appointed M/s. Kadambari Dave & Associates, Company Secretary in whole-time Practice, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2022-23 and 2023-24.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure A to this letter.

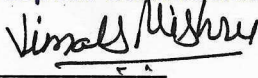
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

**Prospect Commodities Limited**



**Vimal Sureshbhai Mishra** Director  
Managing Director  
DIN No-06820041

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 : U01400GJ2022PLC128482

FSSAI No : 10020021005807

PAN No. : AAMCP5811D

GST No. : 24AAMCP5811D1ZM

+91 7948000696 info@prospectcommodities.com www.prospectcommodities.com

# PROSPECT

## ANNEXURE – A

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	Details
1	Name of Secretarial Auditor	Mrs. Kadambari Dave, proprietor of M/s. Kadambari Dave & Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment and Term of appointment	26 <sup>th</sup> May, 2023 For conducting Secretarial Audit of the company for the Financial Year 2022-23 and 202-24
4	Brief profile (in case of appointment)	<ol style="list-style-type: none"><li>1. Name of the Secretarial Auditor: Mrs. Kadambari Dave, proprietor of M/s. Kadambari Dave &amp; Associates</li><li>2. Membership No.7545</li><li>3. COP No.5854</li><li>4. Address: I-14, Hariom park, Nr. Ghosha Society, Jay Ambe nagar Road, Thaltej, Ahmedabad-380054</li><li>5. Email: kadambaridave2000@yahoo.com</li><li>6. Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</li></ol>
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable

Prospect Commodities Limited

*Vinay Nishant*

Director

## 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 : U01400GJ2022PLC128482  
FSSAI No : 10020021005807  
PAN No. : AAMCP5811D  
GST No. : 24AAMCP5811D1ZM

+91 7948000696 info@prospectcommodities.com www.prospectcommodities.com