

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 Reappointment of Internal 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 26th May, 2023, has reappointed M/s. Dhruvil Shah & Co., Chartered Accountants (FRN: 145805W) as the Internal Auditor of the Company for the financial year 2023-24 and 2024-25.

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.

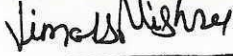
You are requested to kindly take the same on record.

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

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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.	Details of the event that need to be provided	Information of such events
1	Name of Internal Auditor	M/s. Dhruvil Shah & Co., Chartered Accountants
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment
3	Date of Appointment and Term of appointment	26 th May, 2023 Re appointed as Internal Auditor of the company for the Financial Year 2023-24 and 2024-25.
4	Brief profile (in case of appointment)	Name: M/s. Dhruvil Shah & Co., Chartered Accountants Firm Registration No. 145805W Address: 401, 4 th floor Anhil Complex, Swastik Cross road, CG Road, Ahmedabad-380009 Email: ca.shahdhruvil@gmail.com Field of Experience: Mr. Dhruvil Shah is qualified Chartered Accountant having an experience in handling assignment in the field of internal audit, indirect taxation, Risk Matrix evaluation, RERA advisory
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable
6	Information as required pursuant to BSE Circular withdhruvil ref. No. LIST/COMP/14/2018-19	Dhruvil Shah & Co., Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.

Prospect Commodities Limited

Vinay Nishan

Director

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