

Date: 30/09/2023

To,

**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

**Sub: Regularization of Additional Non-executive Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform that Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566) who was appointed as an Additional non-executive Director in Board Meeting held on 23<sup>rd</sup> December, 2022, her appointment is regularized by Shareholders of the Company in Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023. She is appointed as Non-executive Director of the Company liable to retire by rotation as required under Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
Company Secretary & Compliance officer

**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 NO : U01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM

## 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	Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566) who was appointed as an Additional non-executive Director in Board Meeting held on 23 <sup>rd</sup> December, 2022, her appointment is regularized by Shareholders of the Company in Annual General Meeting held on Friday, 29 <sup>th</sup> September, 2023
2	Date of Appointment and Term of appointment	Date of appointment- 23/12/2022  Term of appointment- She in Non-executive Director of the Company liable to retire by rotation as required under Companies Act, 2013
3	Brief profile (in case of appointment)	Name: Mrs. Riddhi Bharatkumar Vasita  Field of Experience: She has overall 23 years of experience in the Finance and loan department. She has been associated with Company since December 23, 2022.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mrs. Riddhi Bharatkumar Vasita is not debarred by virtue of any SEBI order or any other such authority.

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