



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115, Fax : 91-11-28062119  
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/MIS/2022

4<sup>th</sup> July, 2022

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th 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: Resignation of Shri M. L. Pareek as Whole-time Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri M. L. Pareek (DIN : 01795975) has resigned as Whole-time Director of the Company with effect from close of business hours on 4<sup>th</sup> July, 2022 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in 'Annexure I'.

Kindly take above on record.

Thanking you,

Yours faithfully,  
For Prakash Industries Limited

*Arvind*  
(Arvind)  
Compliance Officer



Encls : as above

Annexure I

**Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to resignation of Shri M. L. Pareek, Whole-time Director of the Company :**

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / resignation	Close of business hours of 4 <sup>th</sup> July, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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