

Date: 27/10/2023

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Dear Sir/Madam,

Sub: Intimation of appointment of Compliance Officer under SEBI (Prohibition of Insider trading) Regulation, 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 Friday, 27th October, 2023 has appointed Mr. Ronak Khambhati as Compliance officer for compliance under SEBI (Prohibition of Insider trading) Regulation, 2015 w.e.f. 27th October, 2023 for the financial year 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

Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

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.	Details of the event that need to be provided	Information of such events
1	Name of Compliance officer	Mr. Ronak Khambhati -He is appointed as Compliance officer for compliance under SEBI (Prohibition of Insider trading) Regulation, 2015
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment and Term of appointment	27 th October, 2023 Appointed as Compliance officer for compliance under SEBI (Prohibition of Insider trading) Regulation, 2015 w.e.f. 27 th October, 2023 till 31 st March, 2024
4	Brief profile (in case of appointment)	Name: Mr. Ronak Khambhati Education Qualification: M.com Address: C-11, Pramukh Darshan Apartment, Opp. Baroda Express Highway Road, CTM, Ahmedabad - 380026 Email id: finance@prospectcommodities.com Field of experience: Mr. Ronak Khambhati have overall 10 years of experience in the field of Account & Finance.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Ronak Khambhati is not debarred by virtue of any SEBI order or any other such authority.

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Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com