



30th May, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty five Crore, as of the last day of the Previous Financial Year.

Prashant India having its registered office at Block No. 456, Palsana Char Rasta, Palsana, Dist Surat-394315, Gujarat, India falls within the ambit of the aforesaid exemption.

Hence, our company is not required to submit Disclosures of the Related Party Transaction under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Prashant India Ltd

SWATI Digitally signed
by SWATI JOSHI
JOSHI Date: 2024.05.30
19:03:15 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

M.No.: A65736