

August 10, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting

In continuation of our intimation dated August 3, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 10, 2024 (commenced at 11:30 a.m. and concluded at 04:25 p.m.), *has inter alia*, considered and approved:

1. The Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2024, duly reviewed and recommended by the Audit Committee;

Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, we enclose the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2024 together with the Auditors' Limited Review Report is enclosed herewith as Annexure- I.

2. On the recommendation of Nomination and Remuneration Committee (NRC), Mr. Dilip Patel (DIN: 00473816) appointed as an Additional Director (Non- Executive, Independent) of the Company, w.e.f Saturday, August 10, 2024 for a term of 5 (five) consecutive years, subject to the approval of the shareholders.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure - II.

3. On the recommendation of Nomination and Remuneration Committee (NRC), Mr. Kalpesh Patel (DIN: 02493068) appointed as an Additional Director (Non- Executive, Non- Independent) of the Company, w.e.f. Saturday, August 10, 2024, subject to the approval of the shareholders.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.dizcoverpraveg.com

listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure-III.

4. On the recommendation of Nomination and Remuneration Committee (NRC), Mr. Alpesh Patel (DIN: 00074091) appointed as an Additional Director (Executive) of the Company, w.e.f Saturday, August 10, 2024 for a term of 5 (five) years, subject to the approval of the shareholders.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure-IV.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
PRAVEG LIMITED
(Formerly known as Praveg Communications (India) Limited)
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Praveg Limited** (Formerly known as Praveg Communications (India) Limited) (the "Holding Company") which includes subsidiaries and Joint Venture (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended on **June 30, 2024**(the "Statements") attached herewith, being submitted by the Holding Company in pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statements also includes the results of the following entities:

Subsidiary Company	Joint Venture Entity
Praveg Communications (USA) Inc	Sardar Sarovar Tourism Opportunities
Praveg Communications AUS Pty Ltd	
Praveg Adalaj Tourism Infrastructure Pvt Ltd.	
Praveg Safaris Kenya Limited	
Praveg Safaris Tanzania Limited	

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of 5 subsidiaries and 1 joint venture, whose unaudited interim financial results and other financial information reflect total revenues is Nil, total net loss before tax of Nil lakhs for the quarter ended June 30, 2024, as considered in the Statement whose interim financial results and other financial information have not been reviewed by us. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and joint venture are based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

For, B. K. PATEL & CO
Chartered Accountants
Firm Regn No. 112647W



Ahmedabad
10-08-2024


K. D. Patel
Partner
Membership No.039919
UDIN: 24039919BKAAEB4638

PRAVEG LIMITED

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Statement of Consolidated Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
1 INCOME				
i Revenue From Operations	2,339.65	3,252.32	1,196.59	9,159.67
ii Other Income	128.72	97.37	47.93	295.57
Total Income	2,468.37	3,349.69	1,244.52	9,455.24
2 Expenses				
i Cost of Operation & Food Consumed	1,031.35	1,471.39	482.55	3,815.19
ii Employee Benefit Expenses	466.58	604.73	180.58	1,600.06
iii Finance Costs	164.12	165.73	5.73	238.92
iii Depreciation and Amortisation Expense	496.10	134.12	324.07	1,068.09
iv Other Expenses	208.24	327.30	87.33	825.64
Total Expenses	2,366.39	2,703.27	1,080.26	7,547.90
3 Profit / (Loss) before loss of share of Joint venture, exceptional items and Tax	101.98	646.42	164.26	1,907.34
4 Share of Profit /(loss) from joint venture	0.00	0.00	0.00	0.00
5 Profit / (Loss) before exceptional items and Tax	101.98	646.42	164.26	1,907.34
6 Exceptional items	0.00	0.00	0.00	0.00
7 Profit / (Loss) before Tax	101.98	646.42	164.26	1,907.34
8 Tax Expense	25.67	482.46	47.45	607.36
i Current Tax	25.67	16.93	47.45	141.83
ii Deferred Tax	0.00	465.53	0.00	465.53
9 Profit (Loss) for the period from continuing operations	76.31	163.96	116.81	1,299.98
i Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
ii Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
10 Profit for the Period / Year	76.31	163.96	116.81	1,299.98
11 Other Comprehensive Income (OCI)				
a Items that will not be reclassified to profit or loss				
i) Remeasurement of defined employee benefit plans	0.00	(7.29)	0.00	(7.29)
ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	1.83	0.00	1.83
Total Other Comprehensive Income (Net of Tax)	0.00	(5.46)	0.00	(5.46)
12 Total Comprehensive Income for the Period/ Year	76.31	158.50	116.81	1,294.52
13 Paid-up equity share capital [Face value, Rs.10 per share]	2,582.56	2,453.26	2,202.21	2,453.26
14 Total Reserves				26,330.33
15 Earnings per equity share [Basic] *	0.30	0.73	0.53	5.78
16 Earnings per equity share [Diluted] *	0.30	0.71	0.51	5.66

* Quarterly EPS are not Annualised

Unaudited Consolidate Segment Information for the Quarter ended June 30, 2024

Sr. No.	Particulars	Quarter Ended			(Rs. In Lakh)
		30-06-2024	31-03-2024	30-06-2023	Year Ended (Audited)
		Unaudited	Audited	Unaudited	Audited
1 Segment Value of Sales and Services (Revenue)					
- Event & Exhibitions	197.73	113.28	555.54	2,113.35	
- Hospitalities	2,141.92	3,139.03	641.05	7,046.71	
- Television					
Total Segment Revenue	2,339.65	3,252.31	1,196.59	9,160.06	
2 Segment Results					
- Event & Exhibitions	23.73	21.65	170.70	825.29	
- Hospitalities	185.35	839.39	34.22	1,576.29	
- Television	-71.70	-146.28	-	-396.99	
Total Segment Results	137.38	714.76	204.92	2,004.59	
(i) Finance Cost	-164.12	-165.71	-5.73	-238.92	
(ii) Other Income	128.72	97.37	47.93	295.57	
(iii) Other Un-allocated Income (Net of Expenditure)	-	-	-82.87	-153.90	
Profit Before Tax	101.98	646.42	164.26	1,907.34	
(i) Current Tax	25.67	16.93	47.45	141.83	
(ii) Deferred Tax	-	465.53	-	465.53	
Total Tax	25.67	482.46	47.45	607.36	
Profit for the Period / Year	76.31	163.96	116.81	1,299.98	
3 Segment Assets					
- Event & Exhibitions	2,271.09	2,086.09	3,300.71	2,086.09	
- Hospitalities	47,373.27	33,210.09	9,733.56	33,210.09	
- Television	436.48	460.30	-	460.30	
- Unallocated Corporate Assets	2,800.00	702.46	-	702.46	
Total Segment Assets	52,880.84	36,458.94	15,847.45	36,458.94	
4 Segment Liabilities					
- Event & Exhibitions	-	-	99.02	-	
- Hospitalities	8,379.18	6,820.17	686.92	6,820.17	
- Television	50.47	32.00	-	32.00	
- Unallocated Corporate Liabilities	1,200.29	823.18	1,289.29	823.18	
Total Segment Liabilities	9,629.94	7,675.35	2,075.24	7,675.35	

Notes to Segment Information for the Quarter ended 30th June, 2024:

As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment Information', as described below:

1 Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income.

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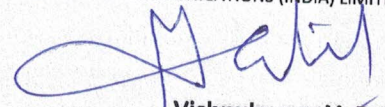
Notes forming part of consolidated financial results;

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on August 10, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2 The above consolidated financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported Segment Information are given with this and mainly Company has identified two segment i.e Event & Exhibitions, Hospitalities and Television.
- 5 During the Quarter company has issued 12,93,024 Equity shares of Rs.12348.37 Lakhs of face value of Rs. 10/- each fully paid-up on a preferential of basis at Rs.955/-each (including premium of Rs.945/- each share) which was the price determined in accordance with chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").
- 6 During the Quarter Company has received Rs.2046.03 Lakhs being 25% of aggregate amount of Warrants of Rs.8184.12 Lakhs against issue of 8,56,976 convertible warrants on a preferential of basis at Rs.955/-each (including premium of Rs.945/- each per warrant).

For and on behalf of the Board of Directors of

Praveg Limited

(Formerly Known as PRAVEG COMMUNICATIONS (INDIA) LIMITED)


Vishnukumar V. Patel
Chairman

Date: 10-08-2024

Place: Ahmedabad



B. K. PATEL & CO

Chartered Accountants

401- 404, VRAJ Valencia, B/h. Mahindra Show Room,
Nr. Sola Over bridge, S. G. Highway, Sola, AHMEDABAD-380 060, Gujarat.
Phone : 079-2970 0974 | Email: bkpatelandco@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors,
PRAVEG LIMITED
(Formerly known as Praveg Communications (India) Limited)
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Praveg Limited** (Formerly known as Praveg Communications (India) Limited) (the "Company") for the quarter ended on **June 30, 2024** (the "Statements") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, B. K. PATEL & CO
Chartered Accountants
Firm Regn No. 112647W



Ahmedabad
10-08-2024


K. D. Patel
Partner
Membership No.039199
UDIN: 24039919BKAAEA5081

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Email Id:- cs@praveg.com

Statement of Standalone Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended				Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024	31-03-2024
	Unaudited	Audited	Unaudited	Audited	Audited
1 INCOME					
i Revenue From Operations	2,339.65	3,252.31	1,196.59		9,141.75
ii Other Income	128.72	97.37	47.93		295.57
Total Income	2,468.37	3,349.68	1,244.52		9,437.32
2 Expenses					
i Cost of Operation & Food Consumed	1,031.35	1,473.29	482.55		3,800.19
ii Employee Benefit Expenses	466.58	604.73	180.58		1,600.06
iii Finance Costs	164.12	165.71	5.73		238.89
iii Depreciation and Amortisation Expense	496.10	134.12	324.07		1,068.09
iv Other Expenses	208.24	335.84	87.33		833.38
Total Expenses	2,366.39	2,713.69	1,080.26		7,540.61
3 Profit / (Loss) before loss of share of Joint venture, exceptional items and Tax	101.98	635.99	164.26		1,896.71
4 Share of Profit /(loss) from joint venture	0.00	0.00	0.00		0.00
5 Profit / (Loss) before exceptional items and Tax	101.98	635.99	164.26		1,896.71
6 Exceptional items	0.00	0.00	0.00		0.00
7 Profit / (Loss) before Tax	101.98	635.99	164.26		1,896.71
8 Tax Expense	25.67	482.46	47.45		607.36
i Current Tax	25.67	16.93	47.45		141.83
ii Deferred Tax	0.00	465.53	0.00		465.53
9 Profit (Loss) for the period from continuing operations	76.31	153.53	116.81		1,289.35
i Profit/(loss) from discontinued operations	0.00	0.00	0.00		0.00
ii Tax expenses of discontinued operations	0.00	0.00	0.00		0.00
10 Profit for the Period / Year	76.31	153.53	116.81		1,289.35
11 Other Comprehensive Income (OCI)					
a Items that will not be reclassified to profit or loss					
i) Remeasurement of defined employee benefit plans	0.00	(7.29)	0.00		(7.29)
ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	1.83	0.00		1.83
Total Other Comprehensive Income (Net of Tax)	0.00	(5.46)	0.00		(5.46)
12 Total Comprehensive Income for the Period/ Year	76.31	148.07	116.81		1,283.89
13 Paid-up equity share capital [Face value, Rs.10 per share]	2,582.56	2,453.26	2,202.21		2,453.26
14 Total Reserves					26,322.25
15 Earnings per equity share [Basic] *	0.30	0.68	0.53		5.73
16 Earnings per equity share [Diluted] *	0.30	0.67	0.51		5.62

* Quarterly EPS are not Annualised

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Unaudited Standalone Segment Information for the Quarter ended June 30, 2024

Sr. No.	Particulars	Quarter Ended			(Rs. In Lakh)
		30-06-2024	31-03-2024	30-06-2023	Year Ended (Audited)
		Unaudited	Audited	Unaudited	Audited
1 Segment Value of Sales and Services (Revenue)					
- Event & Exhibitions	197.73	113.28	555.54	2,112.95	
- Hospitalities	2,141.92	3,139.03	641.05	7,028.80	
- Televison					
Total Segment Revenue	2,339.65	3,252.31	1,196.59	9,141.75	
2 Segment Results					
- Event & Exhibitions	23.73	21.65	170.70	825.29	
- Hospitalities	185.35	828.96	34.22	1,565.06	
- Televison	-71.70	-146.28	-	-397.00	
Total Segment Results	137.38	704.33	204.92	1,993.35	
(i) Finance Cost	-164.12	-165.71	-5.73	-238.89	
(ii) Other Income	128.72	97.37	47.93	295.57	
(iii) Other Un-allocated Income (Net of Expenditure)	-	-	-82.87	-153.32	
Profit Before Tax	101.98	635.99	164.26	1,896.71	
(i) Current Tax	25.67	16.93	47.45	141.83	
(ii) Deferred Tax	-	465.53	-	465.53	
Total Tax	25.67	482.46	47.45	607.36	
Profit for the Period / Year	76.31	153.53	116.81	1,289.35	
3 Segment Assets					
- Event & Exhibitions	2,271.09	2,086.09	3,288.12	2,086.09	
- Hospitalities	47,360.92	33,195.55	9,565.90	33,195.55	
- Televison	436.48	460.30	-	460.30	
- Unallocated Corporate Assets	2,800.00	702.46	2,813.18	702.46	
Total Segment Assets	52,868.49	36,444.40	15,667.20	36,444.40	
4 Segment Liabilities					
- Event & Exhibitions	-	-	95.37	-	
- Hospitalities	8,377.53	6,813.71	665.63	6,813.71	
- Televison	50.47	32.00	-	32.00	
- Unallocated Corporate Liabilities	1,200.29	823.18	1,289.29	823.18	
Total Segment Liabilities	9,628.29	7,668.89	2,050.30	7,668.89	

Notes to Segment Information for the Quarter ended 30th June, 2024:

As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment Information', as described below:

1 Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income.

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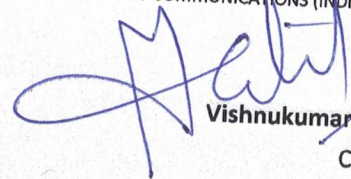
Notes forming part of standalone financial results;

- 1 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on August 10, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2 The above standalone financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported Segment Information as given with this and mainly Company has identified two segments i.e. Event & Exhibitions, Hospitality and Television.
- 5 During the Quarter company has issued 12,93,024 Equity shares of Rs.12348.37 Lakhs of face value of Rs. 10/- each fully paid-up on a preferential basis at Rs.955/-each (including premium of Rs.945/- each share) which was the price determined in accordance with chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").
- 6 During the Quarter Company has received Rs.2046.03 Lakhs being 25% of aggregate amount of Warrants of Rs.8184.12 Lakhs against issue of 8,56,976 convertible warrants on a preferential basis at Rs.955/-each (including premium of Rs.945/- each per warrant).

For and on behalf of the Board of Directors of

Praveg Limited

(Formerly Known as PRAVEG COMMUNICATIONS (INDIA) LIMITED)


Vishnukumar V. Patel
Chairman

Date: 10-08-2024

Place: Ahmedabad

Annexure II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Appointment of Mr. Dilip Patel (DIN: 00473816) as an Additional Director (Non- Executive, Independent) of the Company

Name of the Director	:	Mr. Dilip Patel
Reason for Change	:	Appointment as an Additional Director (Non- Executive Director, Independent), for the term of 5 (five) consecutive years, subject to the approval of the shareholders.
Date of Appointment	:	August 10, 2024
Qualification	:	Diploma in Textile engineering
Brief Profile	:	<p>Mr. Dilip Patel is holding degree of Diploma in the field of Textile engineering and having more than 35 years' work experience in the Textile industry.</p> <p>He is master in negotiation with the customer. More over as engineer he has depth knowledge of process of materials production and quality of materials. Mr. Patel is associated with Shivshakti Tradelink Private Limited as a promoter and doing excellent work to achieve the desire goal of the company. He is also associated with various associations of Textile and GCCI.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	NIL

PRAVEG LIMITED

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Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.dizcoverpraveg.com

Annexure III

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Appointment of Mr. Kalpesh Patel (DIN: 02493068) as an Additional Director (Non- Executive, Non-Independent) of the Company

Name of the Director	:	Mr. Kalpesh Patel
Reason for Change	:	Appointment as an Additional Director (Non- Executive Director, Non - Independent), for the term of 5 (five) consecutive years, subject to the approval of the shareholders.
Date of Appointment	:	August 10, 2024
Qualification	:	Chartered Accountant
Brief Profile	:	<p>Mr. Kalpesh Patel is holding degree of Chartered Accountant and with over 18 years of extensive experience in finance, taxation, auditing, legal and liaison matters, offering a unique blend of financial acumen and legal expertise. He has track record in navigating complex regulatory environments, ensuring compliance with statutory requirements, and representing organizations in negotiations and interactions with government bodies, regulatory authorities, and external stakeholders.</p> <p>He has experienced in liaising with government authorities, regulatory bodies, and legal institutions. He had successfully led numerous high-profile legal and financial projects, including cross-border transactions and complex tax structuring.</p> <p>He played a key role in resolving critical compliance issues for major corporations, saving significant costs through effective legal strategies. He has comprehensive understanding of direct and indirect tax laws, with expertise in tax planning, financial reporting, and audits.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	NIL

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Annexure IV

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Appointment of Mr. Alpesh Patel (DIN: 00074091) as an Additional Director (Executive) of the Company

Name of the Director	:	Mr. Alpesh Patel
Reason for Change	:	Appointment as an Additional Director (Executive Director), for the term of 5 (five) consecutive years, subject to the approval of the shareholders.
Date of Appointment	:	August 10, 2024
Qualification	:	S.I. Diploma
Brief Profile	:	<p>Mr. Alpesh Patel, A seasoned professional with over 20 years of experience in the hospitality industry, specializing in operational excellence and strategic management. Expertise spans across hotel management, guest services, food and beverage operations, and team leadership. Known for driving efficiency, enhancing customer satisfaction, and implementing innovative solutions that streamline operations and boost profitability.</p> <p>Proven track record of managing high-performing teams, ensuring compliance with industry standards, and fostering a culture of continuous improvement. Adept at managing large-scale events, optimizing resources, and maintaining strong relationships with stakeholders to ensure seamless operations.</p> <p>Mr. Patel is also associated with Eulogia Inn Private Limited as a promoter and doing excellent work to achieve the desire goal of the company.</p>
Relationship with other directors of the Company	:	No Relationship
No. of Shares held	:	NIL

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