

April 28, 2023

The Manager  
BSE Limited (SME),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Scrip No. 543363**  
**BSE Symbol: PREVEST**

**SUB: INTIMATION REGARDING THE APPOINTMENT OF ADDITIONAL DIRECTORS**

Pursuant to the regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (the “Listing Regulations”) read with Para A of Part A of Schedule III thereto and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on April 27, 2023, has approved the appointment of Mr. Pardeep Gandotra (DIN:08733719) as Additional Director (Independent) with immediate effect and Mr. Vaibhav Munjal (DIN:10072098) as an Additional Director (Executive Director) with immediate effect.

Please note that the above appointments are subject to the approval of the members at the general meeting/through postal ballot and such other approvals, if any, and to the extent required.

The details of the above appointees as required under the Listing regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A hereto.

We request you to kindly take the above on your record and disseminate the said information on your website, as you may deem appropriate.

Thank you.

Yours faithfully,  
**For Prevest Denpro Limited**

**Krishna Rathi**  
**Company Secretary and Compliance Office**

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

**1) Details of Mr. Pardeep Gandotra (DIN: 08733719)**

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Pardeep Gandotra as an Additional (Independent) Director of the Company.
2.	Date of appointment & term of appointment	April 27, 2023 Three years commencing from April 27, 2023.
3.	Brief profile in case of appointment	<p>Mr. Pardeep Gandotra is an experienced Chartered Accountant who has been practicing since 1985. With over 35 years of experience, he has a wealth of knowledge in accounting, finance, and taxation.</p> <p>Apart from his successful career as a Chartered Accountant, Mr. Gandotra has also held several significant positions. He was nominated by the Reserve Bank of India as a Director on the board of Jammu and Kashmir Bank Limited. He has also been a member of the All-India Council for Technical Education (AICTE) for Jammu and Kashmir.</p> <p>Furthermore, Mr. Gandotra has held leadership roles in several professional organizations, including serving as the Chairman of the Jammu and Kashmir Branch of the Institute of Chartered Accountants of India (ICAI). He has also served as the Chairman of the Finance Committee of the Jammu Club and as a Regional Council member of the Red Cross in Jammu and Kashmir. Additionally, Mr. Gandotra has been a member of the Grievance Committee for GST in Jammu and Kashmir and Ladakh.</p> <p>Overall, Mr. Pardeep Gandotra's extensive experience and leadership roles in various organizations reflect his expertise and commitment to his profession.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Mr. Pardeep Gandotra is not related to any of the existing directors or the key managerial personnel or the promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 June, 2018	Mr. Pardeep Gandotra is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.



**2) Details of Mr. Vaibhav Munjal (DIN - 10072098)**

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Vaibhav Munjal as an Additional Executive director of the Company.
2.	Date of appointment & term of appointment	April 27, 2023  Five years commencing from April 27, 2023.
3.	Brief profile in case of appointment	<p>Mr. Vaibhav Munjal is a highly experienced professional with over 15 years of experience in various domains such as Sales, Sales Strategy, Product Management, Team Management, Marketing, and Supply Chain Management. He holds an MBA degree in Marketing &amp; Finance from SCMHRD, Pune.</p> <p>Mr. Munjal has a proven track record of driving business growth across various markets in India. He has worked extensively in Sales, Sales Strategy – Planning and Execution, Driving Sales, Branch handling, Product Management, Supply Chain Management, Commercials, Team Management, Marketing Activities, and Retail Services. He has a strong ability to lead and influence meaningful relationships with both internal and external partners.</p> <p>In addition, Mr. Munjal has strong experience in building teams and developing talent to support business growth. He has worked on short-term and long-term business plans to drive business value. Overall, his skills and expertise make him a suitable candidate for the position of director.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Mr. Vaibhav Munjal is related to the existing directors or the key managerial personnel or the promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no.NSE/CML/ 2018/24, dated 20 <sup>th</sup> June, 2018	Mr. Vaibhav Munjal is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.