

# PROSPECT

Date: 10/08/2024

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

**Sub: Intimation regarding appointment of Chairman**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we hereby inform you that Board of Directors in their Meeting held on Saturday, 10<sup>th</sup> August, 2024 approved the appointment of Mr. Vimal Sureshbhai Mishra, Managing Director of the Company as Chairman of the Company. Mr. Vimal Sureshbhai Mishra will hold the position of Chairman as well as Managing Director and CFO of the Company.

Details with respect to the said appointment as required under Regulation 30 read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
**Company Secretary & Compliance officer**

**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 : L01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: [info@prospectcommodities.com](mailto:info@prospectcommodities.com); website: [www.prospectcommodities.com](http://www.prospectcommodities.com)

## ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

### Appointment of Mr. Vimal Sureshbhai Mishra as Chairman of the Company

Sr. No.	Particulars	Description
1	Reason for Change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointment  -Board of Directors in their Meeting held on Saturday, 10 <sup>th</sup> August, 2024 approved the appointment of Mr. Vimal Sureshbhai Mishra, Managing Director as Chairman of the Company
2	Date of Appointment and Term of appointment	Date of appointment- 10-08-2024  Mr. Vimal Sureshbhai Mishra will hold the position of Chairman as well as Managing Director and CFO of the Company
3	Brief profile (in case of appointment)	Mr. Vimal Mishra is Managing Director of the Company. He has over all more than 17 years of experience in different field like sales in charge, project manager and working with the logistic company. He is Expertise in Negotiations, handling Operations, team building, Administration & Finance Sectors. He handles the overall affairs of the Company.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable. Mr. Vimal Sureshbhai Mishra already hold the position of Managing Director of the Company.

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