

PROSPECT

Date: 26/05/2023

To,
The Secretary, Listing Department
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, 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 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 26th May, 2023, has appointed Mr. Vimal Sureshbhai Mishra (DIN: 06820041) as Compliance officer for compliance under SEBI (Prohibition of Insider trading) Regulation, 2015 for financial year 2023-24 and 2024-25.

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 : U01400GJ2022PLC128482
FSSAI No : 10020021005807
PAN No. : AAMCP5811D
GST No. : 24AAMCP5811D1ZM
+91 7948000696 info@prospectcommodities.com www.prospectcommodities.com

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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. Vimal Sureshbhai Mishra 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	26 th May, 2023 Appointed as Compliance officer for compliance under SEBI (Prohibition of Insider trading) Regulation, 2015 for the Financial Year 2023-24 and 2024-2025
4	Brief profile (in case of appointment)	Name: Mr. Vimal Mishra Address: A-704 Gala Marvella, Opp. Orchid Elegance, Beside Gala Mangus, Nr Sobo Centre, South Bopal, Ahmedabad-380058 Email id: info@prospectcommodities.com Field of experience: Mr. Vimal Mishra is chief financial officer of the company. He is also having experience of working as a Director of the Company and proficiency in compliance under SEBI (Prohibition of Insider trading) Regulation, 2015
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Vimal Sureshbhai Mishra is Managing Director and CFO of the Company. He is spouse of Chairman and Director Mrs. Priyanka Mishra
6	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Vimal Mishra is not debarred by virtue of any SEBI order or any other such authority.

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