

Date: 10/08/2023

To,

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

Sub: Appointment of Statutory Auditor for the term of 5 years

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 10th August, 2023 has recommended the appointment of M/s. C.R. Sharedalal & Co., Chartered Accountants, Ahmedabad (FRN: 109943W) as the Statutory Auditors of the Company under Section 139 of the Companies Act 2013 for approval of the members of the Company at the ensuing AGM for the term of 5 years i.e. from the conclusion of the First Annual General Meeting to be held in the year 2023 until the conclusion of Sixth Annual General Meeting to be held in the year 2028.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Vimal Sureshbhai Mishra
Managing Director
(DIN: 06820041)

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 : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

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.	Particulars	M/s. C.R. Sharedalal & Co. (Firm Registration No.109943W)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditors of the Company under Section 139 of the Companies Act 2013 for the term of 5 years
2	Date of Appointment and Term of appointment	Date of appointment- Ensuing 1 st AGM of the Company Term of appointment- 5 years from the conclusion of the First Annual General Meeting to be held in the year 2023 until the conclusion of Sixth Annual General Meeting to be held in the year 2028.
3	Brief profile (in case of appointment)	Name: M/s. C.R. Sharedalal & Co., Chartered Accountants Firm Registration No. 109943W Address: 304 & 305 - North Tower, One42, Near Ashok Vatika, Ambli Bopal Road, Ahmedabad 380 054, Gujarat, India Email: ajs@crsharedalalco.com Field of Experience: provides assurance, accounting advisory, direct and indirect tax advisory/compliance services, corporate laws advisory/compliance services, allied laws advisory, foreign exchange regulations advisory, global outsourcing and management consultancy services to its clients across all industries.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable

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PROSPECT

5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	M/s. C.R. Sharedalal & Co., Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.
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