

Prithvi Exchange (India) Limited



20th May, 2023

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code 531688

Dear Sirs,

Sub: Intimation of appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip code 531688.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") , we hereby inform you that the Board of Directors has approved the appointment of Ms.N.Sornalatha as a Whole time Company Secretary and Compliance officer of the Company. Based on the recommendation of Nomination and Remuneration Committee held on today, Ms.N.Sornalatha is a member of Institute of Company Secretaries of the Company and requisite qualification to hold position of the Whole Time Company Secretary, KMP and Compliance officer of the Company. The meeting of the Board of Directors Commenced at 03:30 P.M. (IST) and concluded 07.30 PM. (IST). Her brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2020 are given below:

Sl. No.	Particulars	Details
1.	Reason for change Viz.appointment	Ms.N.Sornalatha has been appointed as Company Secretary and Compliance officer & KMP of the Company.

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2.	Date of appointment & terms of appointment	20 th May,2023
3.	Brief profile	Mr.N.Sornalatha is a qualified Company Secretary and have worked experience as a Semi Qualified Company Secretary in the Listed Companies.
4.	Disclosure of relationships between Directors(In Case of appointment of a Director)	Not Applicable.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad
Executive Director
DIN: 07095542