



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/MIS/ 2023

14th November, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Symbol PRAKASH

Company Code 506022

Sub.: Completion of Tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Yoginder Nath Chugh (DIN: 02225961) and Mr. Mamraj Agarwal (DIN: 00180671), have completed their second term as an Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 13th November, 2023.

The management of the Company expressed deep appreciation and gratitude to Mr. Yoginder Nath Chugh and Mr. Mamraj Agarwal for their extensive contribution and stewardship.

The details required under regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Arvind Mahla
Company Secretary

Encls as above



Annexure

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 relating to completion of second term of Independent Directors :

A : Details of Mr. Yoginder Nath Chugh

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Completion of the second term of Mr. Yoginder Nath Chugh, as an Independent Director of the Company
2.	Date of Appointment/cessation & terms of appointment	13 th November, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

B : Details of Mr. Mamraj Agarwal

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Completion of the second term of Mr. Mamraj Agarwal, as an Independent Director of the Company
2.	Date of Appointment/cessation & terms of appointment	13 th November, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

* * * * *

