



PRERNA INFRABUILD LIMITED

Date: 21.08.2024

To, Department of Corporate Services
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400001

Dear Sir/ Madam,
 Sub: Outcome of Board Meeting held on Wednesday, 21st day of August, 2024

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 21st day of August, 2024 at the Registered Office of the Company inter alia considered & approved the following:

1. Fixed the date of 36th Annual General Meeting ("AGM") as on Monday, 23rd September 2024 (through video conference/ another audio-visual Mode).
2. Approved Director Report, Corporate governance Report and AGM Notice, secretarial audit report.
3. The Register of members and Transfer of Books will remain close from Tuesday 17th September 2024 to Monday 23rd September 2024 (both days inclusive). The cutoff date for e-voting is 16th September 2024.
4. E voting for the purpose of AGM Shall be activated from 20th September 2024 (9:00 am IST) to 22nd September 2024 (5:00 pm IST)
5. Resignation of Mr. Mahendra Kantibhai Gosalia (DIN - 02279850), as Non-Executive and Independent Director of the Company:

Mr. Mahendra Kantibhai Gosalia (DIN - 02279850) vide his Resignation Letter dated 21st August 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 21st August 2024 owing to owing to his preoccupancy, engagements and other commitments.

He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as along with this Disclosure. Further, Resignation of Mr. Mahendra Kantibhai Gosalia (DIN - 02279850) do not hold Directorship in any other Listed Company except Prerna Infrabuild Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1	Name	Mr. Mahendra Kantibhai Gosalia (DIN - 02279850)



" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad - 380058, Gujarat, India

Ph. : (+91) 079 - 26925653, | M. : 9925008128 (Fax) 26925653 Email : info@prernagroup.com | Web : www.prernagroup.com.

CIN : L65990GJ1988PLC010570



PRERNA INFRABUILD LIMITED

2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahendra Kantibhai Gosalia (DIN - 02279850) vide his Resignation Letter dated 21st August 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 21st August 2024 due to owing to his preoccupation, engagements and other commitments and the Board has noted and relieved him from responsibilities of his position. Mr. Mahendra Kantibhai Gosalia (DIN - 02279850) has also confirmed that there are no other material reasons for his resignation than those specified above.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation - 21st August 2024. With effect from closing business hours of 21st August 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL.
7	Letter of Resignation	Attached.

6. Resignation of Mr. Kiran Hiralal Shah (DIN - 02725833), as Non-Executive and Independent Director of the Company;

Mr. Kiran Hiralal Shah (DIN - 02725833) vide his Resignation Letter dated 21st August 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 21st August 2024 due to owing to his preoccupation, engagements and other commitments.

He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure. Further, Resignation of Mr. Kiran Hiralal Shah (DIN - 02725833) do not hold Directorship in any other Listed Company except Prerna Infrabuild Limited. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:



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Sr. No.	Particulars	Details
1	Name	Mr. Kiran Hiralal Shah (DIN - 02725833)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kiran Hiralal Shah (DIN - 02725833) vide his Resignation Letter dated 21st August 2024 has resigned from the office of Non-Executive and Independent Director of the Company with effect from closing business hours of Wednesday, 21st August 2024 due to owing to his preoccupation, engagements and other commitments and the Board has noted and relieved him from responsibilities of his position. Mr. Kiran Hiralal Shah (DIN - 02725833) has also confirmed that there are no other material reasons for his resignation than those specified above.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation - 21st August 2024. With effect from closing business hours of 21st August 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL.
7	Letter of Resignation	Attached.

7. Appointment of Mr. Surendrasinh Ratansinh Bihola (DIN - 10741727) As an Additional Independent Director of The Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Surendrasinh R Bihola (DIN - 10741727) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 21st August 2024 till 20th August 2029 (both days inclusive), not be liable to retire by rotation.

Mr. Surendrasinh R Bihola (DIN - 10741727) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).



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Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mr. Surendrasinh R Bihola (DIN - 10741727)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Surendrasinh R Bihola (DIN - 10741727) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 21st August 2024 till 20th August 2029 (both days inclusive), not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: - With effect from 21 st August 2024. Term: - For a term of 5 (Five) consecutive years commencing from 21 st August 2024 till 20th August 2029 (both days inclusive).
4	Brief profile (in case of appointment)	Mr. Surendrasinh R Bihola is Commerce Graduate from Ahmedabad Arts and commerce college in the year 2013.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Appointment of Mr. Surendrasinh R Bihola (DIN - 10741727) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

8. Appointment of Mr. Vishal Mekhiya (DIN - 10741822) As an Additional Independent Director of The Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Vishal Mekhiya (DIN - 10741822) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 21st August 2024 till 20th August 2029 (both days inclusive), not be liable to retire by rotation.



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Mr. Vishal Mekhiya (DIN - 10741822) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mr. Vishal Mekhiya (DIN - 10741822)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishal Mekhiya (DIN - 10741822) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from 21st August 2024 till 20th August 2029 (both days inclusive), not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: - With effect from 21 st August 2024. Term: - For a term of 5 (Five) consecutive years commencing from 21 st August 2024 till 20th August 2029 (both days inclusive).
4	Brief profile (in case of appointment)	Mr. Vishal Mekhiya is civil engineer from Gujarat technological university college in the year 2017.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Appointment of Mr. Vishal Mekhiya (DIN - 10741822) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

9. Reconstitution of Committee of Board of Directors:

On account of Resignation and Appointment of Directors as above, the Board of Directors had approved the reconstitution of the following committees of the Board of the Company as detailed below:



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S. No	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Ms. Krupali shah	Chairperson	Independent Director
		Mr. Surendrasinh R Bihola	Member	Independent Director
		Mr. Vishal Mekhiya	Member	Independent Director
2	Nomination and Remuneration Committee	Ms. Krupali shah	Chairperson	Independent Director
		Mr. Surendrasinh R Bihola	Member	Independent Director
		Mr. Vishal Mekhiya	Member	Independent Director
3	Stakeholder's relationship Committee.	Ms. Krupali shah	Chairperson	Independent Director
		Mr. Surendrasinh R Bihola	Member	Independent Director
		Mr. Vishal Mekhiya	Member	Independent Director

The Board shall take necessary steps to obtain Shareholders approval in respect of above-mentioned items, as applicable by way of Annual General Meeting.

10. The Meeting Started on 4.30 P.M. and concluded on 6.15 P.M.

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

Sanket Shah
SANKET SHAH

Managing Director

DIN: 00038121



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MAHENDRA KANTIBHAI GOSALIA
B-201, PRERN SHIKHAR. BODAKDEV,
Ahmadabad City 380054

21st August 2024

To
The Board of Directors
PRERNA INFRABUILD LIMITED ("the Company")
Reg. Off: 'PRERNA' SURVEYNO 820/1, IN LANE OF PANCHVATI AUTO OPP ANAND DHAM
DERASAR, S.G.ROAD, Ahmedabad, AHMEDABAD, Gujarat, India, 380058.
CIN: L65990GJ1988PLC010570

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mr. MAHENDRA KANTIBHAI GOSALIA (DIN - 02279850), Independent Director of the Company hereby resign from the said position with effect from closing business hours of *Wednesday, 21st August 2024* due to owing to his preoccupancy, engagements and other commitments and the Board has noted and relieved his from his responsibilities of his position.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than **PRERNA INFRABUILD LIMITED**:

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,

Mahendra Kantibhai Gosalia

MAHENDRA KANTIBHAI GOSALIA
DIN - 02279850

Place: Ahmedabad

KIRAN HIRALAL SHAH
B-3, MATRU ASHISH BUILDING, NEPEANSEA ROAD,
MUMBAI -400036

21st August 2024

To
The Board of Directors
PRERNA INFRABUILD LIMITED ("the Company")
Reg. Off: 'PRERNA' SURVEYNO 820/1, IN LANE OF PANCHVATI AUTO OPP ANAND DHAM
DERASAR, S.G.ROAD, Ahmedabad, AHMEDABAD, Gujarat, India, 380058.
CIN: L65990GJ1988PLC010570

SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mr. KIRAN HIRALAL SHAH (DIN - 02725833), Independent Director of the Company hereby resign from the said position with effect from closing business hours of *Wednesday, 21st August 2024* due to owing to his preoccupation, engagements and other commitments and the Board has noted and relieved his from his responsibilities of his position.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than **PRERNA INFRABUILD LIMITED**:

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,

Kiran. H. Shah.

KIRAN HIRALAL SHAH
DIN - 02725833

Place: Mumbai