



August 28, 2022

To
The Secretary, Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

SUB: INTIMATION UNDER REGULATION 30 (2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR 2015) - APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Ref: Security Code: 543363

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI LODR 2015, we would like to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Saturday, August 27, 2022, have approved the appointment of Ms. Krishna Rathi (ICSI Membership No. A64330) w.e.f. August 27, 2022 as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as "Annexure A".

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited



Atul Modi

Managing Director



DIN: 00788272

S. No.	Particulars	Remarks
1.	Reason for change appointment,	Ms. Krishna Rathi (ICSI Membership No. A64330) has been appointed w.e.f. August 27, 2022 as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015. It may be noted that Ms. Komal Mehra, the then Company Secretary & Compliance Officer of the Company has resigned w.e.f. August 8, 2022
2.	Date of appointment Term and Conditions	August 27, 2022 As per the policy of the Company.
3.	Brief Profile	Ms. Krishna Rathi is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A64330). she has more than 5 years of post-qualification experience of working with Listed Companies. she has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4.	Disclosure of relationships between Directors	Not Applicable

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Atul Modi

Managing Director

DIN: 00788272