

Date: 27/10/2023

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Dear Sir/Madam,

Sub: Intimation of Resignation of Compliance Officer under SEBI (Prohibition of Insider trading) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Mr. Vimal Sureshbhai Mishra has tendered his resignation from the position of Compliance Officer under SEBI (Prohibition of Insider trading) Regulation, 2015 and relieved from his duties with effect from 26th October, 2023 (After the Closure of Business Hours).

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished hereunder as Annexure A to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

Encl: As above

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

PROSPECT

ANNEXURE – A

Sr. No.	Details of the event that need to be provided	Information of such events
1	Reason for change	Resignation of Mr. Vimal Sureshbhai Mishra from the position of Compliance Officer under SEBI (Prohibition of Insider trading) Regulation, 2015 due to pre-occupation with Directorship in the Company.
2	Date of Cessation	26 th October, 2023 (After the Closure of Business Hours)
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors(in case of appointment of a director);	Not applicable

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