



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/2022

24th May, 2022

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: Change in Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Ashwini Kumar, Company Secretary & Compliance Officer of the Company, has resigned from his position with effect from close of business hours on 24th May, 2022.

Shri Arvind is appointed as the Compliance Officer of the Company under SEBI (LODR) Regulations, 2015, with effect from 25th May, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in 'Annexure I'.

This is for your information and records

Thanking you,

Yours faithfully,
for Prakash Industries Limited


Vikram Agarwal
Managing Director



Encls : as above

Annexure I**Resignation of Company Secretary & Compliance Officer :**

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / resignation	Close of business hours of 24 th May, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Appointment of Compliance Officer of the Company:

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / resignation	25 th May, 2022
3.	Brief Profile (in case of appointment)	Shri Arvind is an Associate Member of the Institute of Company Secretaries of India having experience in secretarial compliances
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

