

14th November, 2024

To,
The Manager
Bombay Stock Exchange Limited
Department of Corporate Service
1st Floor, P.J. Towers, Dalal Street
Mumbai- 400001.

Script Code: 519014

Sub: Appointment of Statutory Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, that the Board of Directors of the Company at their meeting held on 14th November, 2024 based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting, had approved the appointment of M/s. SONI JHAWAR & CO., Chartered Accountants (Firm Registration No. 0110386W), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

You are requested to kindly take a note of the same.

Thanking you,

**Yours Faithfully,
For Prashant India Limited**

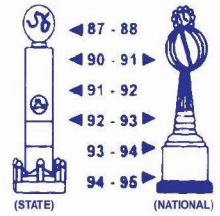
**Swati Joshi
Company Secretary & Compliance Officer**



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



ANNEXURE A

Details of M/s. SONI JHAWAR & CO., Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Auditor	M/s. SONI JHAWAR & CO., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of statutory auditor of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment	14 th November, 2024
4	Brief profile (in case of appointment)	M/s. SONI JHAWAR & CO., Chartered Accountants, is a leading Chartered Accounting firm rendering comprehensive professional services which include Independent Audit & Assurance, Accounting & Corporate Support, Legal & Secretarial Support, Management Consulting, Tax Consultancy, Tax Audit and Advice on Indirect Taxes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable