

31st May, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.- Outcome of the Board Meeting held on 31st May, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st May, 2025 has considered and approved, inter alia, the following businesses:

1. Considered and approved the Director's Report of the Company for the financial year ended March 31, 2025 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under.
2. Based on the recommendations made by the Audit Committee of the Company and subject to approval of the Members of the Company at the ensuing 42nd Annual General Meeting, recommended appointment of M/s. Ashish Bhoola & Co., Chartered Accountants (Firm Registration No.: 120609W and Peer Review Certificate No.: 020102 valid till 29/02/2028) as the Statutory Auditors of the Company for a term of Five Years to hold office until the conclusion of the Annual General Meeting to be held in the year 2030.

The required details in relation to appointment of the Statutory Auditor pursuant to the provisions of the Securities and Exchange Board of India (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 annexed herewith as an Annexure – A.

3. Considered and approved the Appointment of Mr. Hiren Hasmukh Shah (DIN: 11104153) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (Five) years from May 31, 2025 to May 30, 2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-B.

Mr. Hiren Hasmukh Shah (DIN: 11104153) is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

4. Considered and approved the Appointment of Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Additional Director and Non-Executive Independent Director on the Board of

the Company to hold for a term of 5 (Five) years from May 31, 2025 to May 30, 2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-C.

Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

5. Based on the recommendations made by the Nomination and remuneration Committee of the Company, the Board proposed appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as a Non-Executive Non Independent Director w.e.f. July 1, 2025 to be approved by shareholders at ensuing Annual General Meeting .

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-D.

Mr. Haribhai Becharbhai Malvia (DIN: 00042683) is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

6. Noted resignation Mr. Harsukhbhai Mohanbhai Gondalia (DIN: 00014805), a Non-Executive-Non-Independent Director of the Company w.e.f. close of business hours on 29th May, 2025.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as Annexure-E.

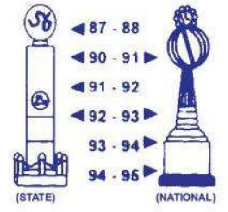
7. Considered and approved draft notice for calling 42nd Annual General Meeting of the Company scheduled to be held on Saturday, June 28, 2025, at 12:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM");
8. considered and fixed book closure date for the purpose of 42nd Annual General Meeting, cutoff date for E-voting and E-voting period as mentioned below:

Sr. No.	Particulars	Date
1.	Cut-off date for E-voting	June 21, 2025
2.	NDSL E-voting period	From June 24, 2025 at 09:00 a.m. to June 27, 2025 till 05:00 p.m.



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:30 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

Swati Joshi
Company Secretary

Annexure – A

Details in relation to appointment of the M/s. Ashish Bhoola & Co., Chartered Accountants as a Statutory Auditor of the Company pursuant to the provisions of the Securities and Exchange Board of India (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.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Auditor	M/s. Ashish Bhoola & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e. M/s. SONI JHAWAR & CO., (FRN: 110386W) will be expiring at the conclusion of ensuing 42 nd Annual General Meeting of the Company. Therefore, appointment of M/s. Ashish Bhoola & Co., Chartered Accountants, (FRN: 120609W), is proposed as the Statutory Auditors of the Company at ensuing Annual General Meeting
3	Date of appointment/ cessation (as applicable) & term of appointment	The appointment of M/s. Ashish Bhoola & Co., Chartered Accountants, (FRN: 120609W), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 42 nd Annual General Meeting to be held on Saturday, 28 th June 2025, till the conclusion of the 47 th AGM, subject to approval of the members of the Company.
4	Brief profile (in case of appointment)	M/s. Ashish Bhoola & 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

Annexure-B

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Particulars	Details
Name of Director	Mr. Hiren Hasmukh Shah
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment with effect from 31 st May, 2025 Term : 5 (Five) Years
Date of appointment and Terms of appointment	Appointed as an Additional Director and Non -Executive Independent Director of the Company for a period of 5 (Five) years subject to the approval of Shareholders of the Company at ensuing AGM
Brief profile	<p>Mr. Hiren Hasmukh Shah is a Company Secretary with extensive experience of more than 9 years in Secretarial Compliance, Capital Restructuring, Corporate Advisory, Listing of securities (IPO Compliance), Compliance management for listed as well as unlisted Compliance, IPR related Matters, Foreign Direct Investment, compliance under Automatic/Approval route, Filing of FCGPR, FC-TRS and returns with RBI and related Compliance, Formation of NBFC Companies, Nidhi Companies, Joint Ventures, Registration of Trust, Co-operative Credit Societies etc.</p> <p>He has demonstrated proven capabilities in handling IPOs, due diligence and regulatory representations before various authorities.</p> <p>Mr. Hiren Hasmukh Shah is known for providing comprehensive compliance and consultancy services to a wide array of industries including Diamonds, Construction, Textiles, Technology, and Renewable Energy sectors.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Particulars	Details
Name of Director	Mrs. Nishtha Harivanshi Pamnani
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment with effect from 31 st May, 2025 Term : 5 (Five) Years
Date of appointment and Terms of appointment	Appointed as an Additional Director and Non - Executive Independent Director of the Company for a period of 5 (Five) years subject to the Approval of Shareholders of the Company at ensuing AGM
Brief profile	<p>Mrs. Nishtha Harivanshi Pamnani holds an MBA in Finance from Sikkim Manipal University and a BBA from Biyani Girls College, affiliated with the University of Rajasthan, providing her with a strong academic foundation in business and finance.</p> <p>With over 8 years of extensive experience in corporate governance, legal compliance, securities laws, and regulatory frameworks, she has served as Company Secretary and Compliance Officer in both listed and private companies across diverse sectors, including textiles, construction, and aquaculture.</p> <p>She brings in-depth expertise in secretarial practices, SEBI regulations, corporate law, and board governance, along with practical knowledge of finance and accounting functions. Her well-rounded experience and governance-first approach make her well-suited for Independent Director roles, contributing effectively to strategic oversight and ethical corporate management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-D

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Reappointment of Whole-Time Director of the Company.

Particulars	Details
Name of Director	Mr. Haribhai Becharbhai Malvia
Reason for Change viz appointment, Resignation, removal, death or otherwise	Proposed appointment Based on the recommendations made by the Nomination and remuneration Committee of the Company the Board has proposed appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director w.e.f July 1, 2025 to be approved by shareholders at ensuing Annual General Meeting in compliance of Regulation 17 (1A) of SEBI (LODR) Regulations, 2015 being more than 75 years of age.
Date of appointment and Terms of appointment	July 1, 2025, Subject to Approval of Members at the ensuing 42 nd Annual General Meeting
Brief profile	Mr. Haribhai Becharbhai Malvia, a qualified B.E. Mechanical and Diploma holder in Dairy Engineering, has been associated with Prashant India Limited for over 24 years. He brings with him extensive industry experience and technical expertise.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE E

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sl. No.	Particulars	Details
1	Name	Mr. Harsukhbhai Mohanbhai Gondalia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre occupation and other personal commitments.
3	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	Close of business hours on 29 th May, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harsukhbhai Mohanbhai Gondalia is the brother of Mr. Prabhudas Mohanbhai Gondalia