

19th June, 2025

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

Scrip Code: 519014

Sub.:- Intimation of Resignation of Chief Financial Officer.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sarojnath Awadhesh Mishra, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 19th June, 2025. Accordingly, he will be relieved from his duties effective from 20th June, 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as Annexure-I.

Further, a copy of the resignation letter submitted by Mr. Sarojnath Awadhesh Mishra is enclosed as Annexure-II.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

Swati Joshi
Company Secretary

ANNEXURE I

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sl. No.	Particulars	Details
1	Name	Mr. Sarojnath Awadhesh Mishra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	20 th June, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 19th June, 2025

To,
The Board of Directors
Prashant India Limited
Block No. 456, Palsana Charrasta,
Palsana-394315, Dist: Surat, surat,
Gujarat, India

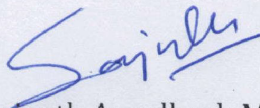
Subject: Resignation from the Post of Chief Financial Officer (CFO) of the Company.

I, Sarojnath Awadhesh Mishra, hereby tender my resignation from the position of Chief Financial Officer of the company due to personal reasons w.e.f. 20th June, 2025.

I kindly request the Board to accept my resignation and relieve me from the responsibilities of Chief Financial Officer of the Company. I also request you to take the same on record.

Further, request you to arrange for filing the requisite forms with the Registrar of Company and intimation to the stock exchange (BSE) to give the effect of this resignation.

Thanking You,
Yours Faithfully



Sarojnath Awadhesh Mishra
Chief Financial Officer