

23<sup>rd</sup> June, 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 23<sup>rd</sup> June, 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. 23<sup>rd</sup> June, 2025 has considered and approved, inter alia, the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors has approved the appointment of Mr. Vinod Pandurang Jadhav as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 24<sup>th</sup> 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 13<sup>th</sup> July 2023, is enclosed herewith as **Annexure-I**.

2. Noted resignation Mr. Sarojnath Awadhesh Mishra, Chief Financial Officer (CFO) of the Company of w.e.f. 20<sup>th</sup> June, 2025.
3. List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Due to the Appointment of Mr. Vinod Pandurang Jadhav, Chief Financial Officer (CFO), the structure of Key Managerial Personnel of the Company has been changed.

Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No	Name of KMP	Designation	Contact Details
1	Prabhudas Mohanbhai Gondalia	Managing Director	<b>Prashant India Limited:</b> Reg. Office: Block No 456, Palsana Charrasta, N.H. 8, Palsana-394315, Dist, Surat, Surat, Gujarat, India  Email Id: cs.prashantindia@gmail.com M.No: 7228086858
2.	Swati Joshi	Company Secretary	
3.	Vinod Pandurang Jadhav	Chief Financial Officer	

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:20 PM.

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 13<sup>th</sup> July 2023.

Sr. No.	Particulars	Details
1	Name	Mr. Vinod Pandurang Jadhav
2	Reason for <del>change viz.</del> appointment, <del>resignation, removal,</del> death or otherwise	Mr. Vinod Pandurang Jadhav has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	24 <sup>th</sup> June, 2025
4	Brief profile (in case of appointment)	<p>Mr. Vinod Pandurang Jadhav is a seasoned finance professional with over 13 years of experience in accounting, taxation, and strategic financial planning. He holds a Bachelor's degree in Commerce from Veer Narmad South Gujarat University and has completed CMA Intermediate from the Institute of Cost Accountants of India.</p> <p>He has served as Senior Account Executive at various CA firms from January 2017 to February 2024, where he was responsible for managing the tax preparation process, ensuring statutory compliance, and maximizing client savings through in-depth financial analysis and strategic advice. Prior to this, he worked as Senior Account Manager at Seth Papcone Pvt. Ltd., Surat, from December 2009 to November 2016, where he led a team of account managers and played a pivotal role in revenue growth and client relationship management.</p> <p>He possesses expertise in financial analysis, accounting, strategic planning, risk management, financial modelling, and regulatory compliance.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable